

**NOTICE AND AGENDA
SCHOOL DISTRICT OF STRATFORD
BOARD OF EDUCATION
REGULAR MEETING**

Date: Monday, January 14, 2018

Time: 6:00 PM

Place: Conference Room – Stratford High School

- I. Call the Meeting to Order (Pledge of Allegiance)
- II. Roll Call of Members
- III. Review of Compliance of Open Meeting Law
- IV. Public Participation Forum – Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented.
- V. Consent Agenda
 1. Approval of December 10 Meeting Minutes
 2. Treasurer's Report
 3. Food Service Report
 4. Monthly Vouchers
 5. Approval of Spring Coaches
- VI. Discussion and possible action of the following matters
 1. CESA Board Meeting Report
 2. Discussion of WASB Resolutions
 3. Approval of FFA Trip to Rodeo
 4. Open Enrollment Update
 5. First Reading: Board Policy 3454: High School Graduation Requirements
- VII. Administrative Staff Reports:
 1. Amy Schmitt – January Inservice, Mid-Year Assessments, End of Quarter
 2. Janeen LaBorde – Student Recognition, Student Activities
 3. Scott Winch – School Perceptions Update, Election Update, Medford Legislative Meeting, Donations
- VIII. Request for Future Agenda Items
- IX. Adjourn