

**School District of Stratford
Regular Meeting Minutes
Stratford High School – Conference Room
Monday, December 10th, 2018**

Call to order – Dan Thompson called meeting to order and lead Pledge of Allegiance. 12 citizens were present excluding the Board and Administration.

Roll Call of Members – Dan Thompson, Carol Ballerstein, Pam Warosh, Brian Zaleski and Chris Dickinson were present.

Review of Compliance of Open Meeting Law – Dan Thompson noted that the Board agenda was posted at the Stratford Municipal Center, Davel's Store, Partner's Bank and the Stratford School District Website.

Public Participation Forum: None

Consent Agenda:

1. Approval of November 12th Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Winter Coaches Update
6. Approval of revised Show Choir trip plan

Motion Zaleski/Warosh to approve Consent Agenda. Motion carries 5-0.

Discussion and Possible Action of the Following Matters:

1. CESA Board Meeting Report: Carol Ballerstein reported
2. Crisis Incident Report - DOJ: Motion Dickinson/Zaleski to approve the Crisis Incident Report. Motion carries 5-0.
3. Approval of YRBS: Motion Warosh/Ballerstein to approve YRBS. Motion carries 4-1. Thompson/yes, Ballerstein/yes, Warosh/yes, Zaleski/yes, Dickinson/no.
4. Approval of 2019-20 Course Description Handbook: Motion Ballerstein/Zaleski to approve 2019-20 Course Description Handbook. Motion carries 5-0.
5. FFA National Convention Report: Justin Briggs, Tristan Wirkus, Coy Stueber, Thomas Kaiser and Becky Wirkus reported.
6. Resolution to adopt revised CWETN Bylaws: Motion Warosh/Dickinson to approve the resolution adopting revised CWETN Bylaws. Motion carries 5-0.
7. School Report Cards: Scott Winch, Janeen LaBorde and Amy Schmitt reported.

Administrative Staff Reports:

1. Amy Schmitt - Elementary Concerts, PBIS/ROARS Update
2. Janeen LaBorde – Open Campus update, Student Activities, YRBS Update, Personal Financial Literacy
3. Scott Winch – School Perceptions Update, Spring Coaches Update

Request for Future Agenda Items: None

Motion Dickinson/Zaleski to adjourn. Motion carries 5-0.

Meeting adjourns at 7:10 p.m.

Respectfully Submitted,
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk