

School District of Stratford
Regular Meeting Minutes
Stratford High School – Conference Room
Monday, January 14, 2018

Call to order – Dan Thompson called meeting to order and lead Pledge of Allegiance. Two 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 December 10th Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Approval of Spring Coaches

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

Discussion and Possible Action of the Following Matters:

1. CESA Board Meeting Report - Carol Ballerstein gave a brief update on the January CESA Board Meeting.
2. Discussion of WASB Resolutions - Motion Thompson/Ballerstein to approve Chris Dickinson as our WASB Convention Delegate, motion carried 5-0.
3. Approval of FFA Trip to Rodeo - Motion Dickinson/Ballerstein to approve the FFA Rodeo Trip, motion carried 5-0.
4. Open Enrollment Update Motion Warosh/Dickinson to close special education open enrollment based on caseload numbers, motion carries 5-0.
5. First Reading: Board Policy 3454: High School Graduation Requirements - Motion Zaleski/Dickinson to approve changes to the high school graduation policy (veteran's that qualify can receive a diploma), motion carries 5-0.

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

Request for Future Agenda Items: None

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

Meeting adjourns at 6:24 p.m.

Respectfully Submitted,
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk