



Board of Education, Stratford Public Schools
1000 East Broadway / Administration Center, Stratford CT 06615

The Enclosures referred to in the Agenda and video tape of this meeting will be made available for inspection at the district's website: www.stratfordk12.org and the Administration Center, 1000 East Broadway

SPECIAL MEETING AGENDA / NOTICE

THE STRATFORD BOARD OF EDUCATION WILL CONDUCT A **SPECIAL MEETING ON Monday, January 30, 2017** IN THE BOARD ROOM AT THE ADMINISTRATION CENTER (1000 EAST BROADWAY) THE MEETING WILL IMMEDIATELY FOLLOW THE SPECIAL MEETING OF THE FINANCE COMMITTEE.

A. Call to Order and Opening of Meeting (Reference BOE Policy #9325.3)

1. Confirmation of Quorum

B. Items for Discussion and /or Action (Reference BOE Policy 9040 and 9132(a))

1. Budget Transfers – Finance Committee
2. Acceptance and approval of the Phase Two Plans and Cost Estimate

C. Adjournment (Reference BOE Policy #9325.3)

The next regular meeting of the Stratford Board of Education is scheduled for Monday, January 30, 2017.

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA OFFICER AT 385-4826 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE

Received / Posted at Town Clerk's Office:

Date: JAN 27 2017
By: Debbie Dunson