



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 Thursday, February 27, 2020** IN THE BOARD ROOM AT THE ADMINISTRATION CENTER (1000 EAST BROADWAY). THE MEETING IS SET TO IMMEDIATELY FOLLOW THE FINANCE COMMITTEE SPECIAL MEETING.

- A. Call to Order and Opening of Meeting** (*Reference BOE Policy #9325.3*)
 - 1. Confirmation of Quorum

- B. Executive Session -** (*Reference BOE Policy 9040 and 9132(a)*)
 - a) **Proposed – Itemized Estimate of Expenditures for 2020-2021 – Approval and approval to forward to the Town Council / Mayor’s Office,**
 - b) **Revised Policy #1120 for Adoption: Board Meetings**

- C. Possible Action from the Executive Session –** (*Reference BOE Policy 9040 and 9132(a)*)
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- D. Adjournment** (*Reference BOE Policy #9325.3*)

Note: Special Meeting – No Public Participation