



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 Wednesday, May 10, 2017** IN THE BOARD ROOM AT THE ADMINISTRATION CENTER (1000 EAST BROADWAY) THE MEETING WILL BEGIN AT 5:30 PM.

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

1. Confirmation of Quorum

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

1. **Enrollment (2013 through 2017)**
2. **Budget 2017-2018**
3. **Audit Status**
4. **Proposed RFP**
5. **Response to Questions re:**
 - a) **Fire Insurance**
 - b) **Middle School Security**
 - c) **Active Insurance**

C. Non-Meeting (Reference BOE Policy 9040 and 9132(a))

1. **Negotiations (Custodial Contract)**

D. Adjournment (Reference BOE Policy #9325.3)

The next regular meeting of the Stratford Board of Education is scheduled for Monday, May 22, 2017.

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA OFFICER AT 385-4020 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE"

Received / Posted at Town Clerk's Office:

Date: _____

By: _____