

Board of Education Regular Meeting

Monday, June 6, 2022, 6:30 PM

Stafford High School Cafeteria

Join Zoom Meeting:

<https://us06web.zoom.us/j/89478079297?pwd=SmJxMzVIQmozE1OSE1oemFuSG0wQT09>

Meeting ID: 894 7807 9297

Passcode: 993376

One tap mobile: +16465588656,,89478079297# US (New York)

Dial by your location: +1 646 558 8656 US (New York)

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- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - A. Regular Meeting Minutes, 05/16/2022
  - B. Communications and Community Relations Committee Meeting Minutes, 05/16/2022
  - C. Curriculum Committee Meeting Minutes, 05/26/2022
- IV. Consent Agenda
  - A. 2021-2022 Bills and Grants, 05/11/2022, \$244,262.69
  - B. Obsolete Equipment - Stafford High School
  - C. Resignation of Certified Staff Members and Director of Facilities
  - D. Cafeteria Profit and Loss through April 30, 2022
- V. Correspondence
  - A. The next regularly scheduled Board of Education meeting will be held on Monday, June 20, 2022, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Curriculum Committee
- VII. Superintendent Reports
  - A. Recognition of 2023 Teacher of the Year
  - B. Recognition of 2023 Paraeducator of the Year
  - C. Recognition of Retiring Staff Members
  - D. Presentation of the Connecticut Associations of Board of Education Student Leadership Awards
  - E. Recognition of Student Representatives to the Board of Education
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Review and Possible Approval of Reductions to the Board Approved 2022-2023 Budget in the Amount of \$200,000 to Meet the Board of Finance Mandate
  - B. Review and Possible Approval of the SPS 2022-2025 District Technology Action Plan
- XI. Personnel Matters
  - A. Review and Possible Approval of the Non-Affiliated Salaries (Executive Session Anticipated)
  - B. Review and Possible Approval of the Director of Athletics Contract (Executive Session Anticipated)
- XII. Student Matters