

Board of Education Regular Meeting
Monday, May 6, 2024, 6:30 PM
Stafford Elementary School
Zoom Meeting <https://us06web.zoom.us/j/83432786896>
Meeting ID: 834 3278 6896
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- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
 - A. BOE Regular Meeting Minutes - 4/1/2024
 - B. BOE Curriculum Meeting Minutes - 4/1/2024
 - C. BOE Special Meeting Minutes - 4/11/2024
 - D. BOE Special Meeting Minutes - 4/25/2024
- IV. Consent Agenda
 - A. Obsolete Equipment - Stafford Middle School
 - B. Acceptance of Resignations of Certified Staff Members
- V. Correspondence
 - A. Board Meeting Reminders
 1. There is a Board of Education Special Meeting on Monday, May 13, 2024, at 6:00 p.m., at Stafford High School.
 2. The next regularly scheduled Board of Education Meeting, including the annual Celebration of Excellence, will be held on Monday, June 3, 2024, at 6:30 p.m., in the Stafford High School Cafeteria.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Policy Committee Report
 - C. Negotiations Committee Report
 - D. Representative on the EASTCONN Board of Directors
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 1. 2023-2024 Bills and Grants, 4/12/24, \$612,551.99
 2. 2023-2024 Bills and Grants, 4/18/24, \$149,761.86
 3. 2023-2024 Bills and Grants, 4/19/24, \$19,323.08
 4. 2023-2024 Bills and Grants, 4/26/24, \$124,226.98
 5. 2023-2024 Bills and Grants, 5/3/24, \$185,211.67
 - B. Presentation of Stafford Graduating Seniors that Attend Rockville Agricultural Science & Technology Program
 - C. Presentation by the Young Adults in the Transition Program
 - D. Financial Report for July 1, 2023, through March 31, 2024
 - E. Cafeteria Profit & Loss Report for Fiscal Year 2024 – Quarter 3
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of Piano 2 Course Proposal
 - B. Review and Possible Approval of CSDE Healthy Food Certification Statement and Food/Beverage Exemptions for July 1, 2024, through June 30, 2025
 - C. Review of the Stafford Public Schools Educator and Leader Evaluation and Support Plan (First Read)
 - D. Review and Possible Approval of an Updated Memorandum of Understanding with the Town of Stafford Regarding a School Resource Officer (Executive Session Anticipated)
- XI. Personnel Matters
 - A. Review and Possible Approval of 2024-2025 Non-Affiliated Salary Increases (Executive Session Anticipated)
 - B. Superintendent's Evaluation (Executive Session Anticipated)
- XII. Student Matters
- XIII. Adjournment



SM 5/2/24