

Board of Education Regular Meeting
Monday, June 24, 2024, 6:30 PM
Stafford Elementary School
Zoom Meeting <https://us06web.zoom.us/j/89217132315>
Meeting ID: 892 1713 2315
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- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
 - A. Board of Education Special Meeting Minutes - 6/3/24
 - B. Board of Education Regular Meeting Minutes - 6/3/24
 - C. Board of Education Professional Development Meeting Minutes - 6/17/24
- IV. Consent Agenda
 - A. Obsolete Materials - West Stafford School, Stafford Elementary School, Stafford Middle School, Stafford High School
 - B. Acceptance of Resignations of Certified Staff Members
- V. Correspondence
 - A. Board Meeting Reminder
 1. There will be a Board of Education Curriculum Committee Meeting on Monday, July 22, 2024, at 5:00 p.m., at Stafford Elementary School.
 2. The next regularly scheduled Board of Education meeting will be held on Monday, July 22, 2024, at 6:30 p.m., at Stafford Elementary School.
 3. There will be a Board of Education Special Meeting on Wednesday, July 24, 2024, at 5:00 p.m., at Sonny's Place in Somers, Connecticut.
- VI. Board Reports
 - A. Professional Development Committee
- VII. Superintendent Reports
 - A. Review and Discussion of Bills and Grants
 1. 2023-2024 Bills and Grants, 6/7/24, \$519,391.46
 2. 2023-2024 Bills and Grants, 6/17/24, \$371,090.84
 3. 2023-2024 Bills and Grants, 6/21/24, \$196,199.50
 - B. Financial Report for July 1, 2023, through May 31, 2024
 - C. Data Presentation - DIBELS, STAR Reading/Math, and DESSA
- VIII. Public Comment
- IX. Old Business
 - A. Review and Possible Approval of the 1000-Community Relations series of the Board Policy Manual (Second Read)
 - B. Review and Possible Approval of the 2000-Administration series of the Board Policy Manual (Second Read)
 - C. Review and Possible Approval of Board Policy 6146- Graduation Requirements (Second Read)
- X. New Business
 - A. Review and Possible Approval of a Field Trip to Spain & Portugal
 - B. Selection of the 2024-2025 BOE Student Representatives
 - C. Review and Possible Approval to Receive the 2024-2025 Family Resource Fund
 - D. Review and Possible Selection of a Replacement Board of Education Member (Executive Session Anticipated)
- XI. Personnel Matters
 - A. Recommendation of the Superintendent of Schools to Terminate a Non-Tenured Teacher for Budgetary Reasons
- XII. Student Matters
- XIII. Adjournment



Handwritten signature and date: SM 6/19/24