

Board of Education Regular Meeting

Monday, April 25, 2022, 6:30 PM

Stafford Elementary School Cafetorium In-Person Attendance: Masks required; Limited Seating (approx. 15 seats)

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - A. Curriculum Committee Meeting, 03/28/2022
  - B. Regular Meeting, 03/28/2022
  - C. Special Meeting, 04/19/2022
- IV. Consent Agenda
  - A. 2021-2022 Bills and Grants, 04/01/2022, \$403,158.71
  - B. 2021-2022 Bills and Grants, 04/14/2022, \$402,652.72
  - C. Resignations - Certified Staff Members
  - D. Obsolete Equipment - School Facilities, Stafford Elementary School, and West Stafford School
  - E. Cafeteria Profit and Loss for July 1, 2022, through February 28, 2022
- V. Correspondence
  - A. The Second Public Hearing of the Town Budget will be held on Wednesday, April 27, 2022, at 6:30 p.m., at the Stafford Community Center.
  - B. The next Communications and Community Relations Committee meeting will be held on Monday, May 16, 2022, at 5:30 p.m., at Stafford Elementary School.
  - C. The next regularly scheduled Board of Education meeting will be held on Monday, May 16, 2022, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Board Policy Committee Report
- VII. Superintendent Reports
  - A. Grant Award Update - IACE Italian Grant
  - B. Financial Report for July 1, 2022, through April 15, 2022
  - C. Self-Funded Insurance Update through March 2022
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Review and Possible Approval of Adjustments to the Board Approved 2022-2023 Budget
  - B. Review and Possible Approval of a New Course Proposal - Italian II
  - C. Discussion and Possible Approval for the Board of Education to Participate in Lighthouse Training
- XI. Personnel Matters

A. Teachers Eligible for Tenure / Teachers' Performance (Executive Session Anticipated)

XII. Student Matters