

Board of Education Regular Meeting

Monday, June 6, 2022, 6:30 PM

Stafford High School Cafeteria In-Person Attendance: Masks required; Limited Seating (approx. 20 seats); The meeting will also be livestreamed via Zoom. Dial in +1 646 558 8656 US (New York) Meeting ID: 883 6020 5389 Passcode: 098217

- 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 Member 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