

Board of Education Regular Meeting  
Monday, February 6, 2023, 6:30 PM  
Stafford Elementary School

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - A. Curriculum Committee Meeting, 12/12/2022
  - B. Regular Meeting, 12/12/2022
  - C. Policy Committee Meeting, 12/15/2022
  - D. Budget Committee Meeting, 01/09/2023
  - E. Special Meeting, 01/09/2023
- IV. Consent Agenda
  - A. Obsolete Equipment - Stafford Elementary School and School Facilities
  - B. 2021-2022 Bills and Grants, 01/17/2023, \$42,863.00
  - C. 2022-2023 Bills and Grants, 12/21/2022, \$561,615.80
  - D. 2022-2023 Bills and Grants, 12/21/2022, \$13,800.00
  - E. 2022-2023 Bills and Grants, 12/23/2022, \$271,423.32
  - F. 2022-2023 Bills and Grants, 01/17/2023, \$576,864.25
  - G. 2022-2023 Bills and Grants, 01/30/2023, \$178,818.46
- V. Correspondence
  - A. The next regularly scheduled Board of Education Communications & Community Relations Committee Meeting will be held on Monday, February 27, 2023, at 5:30 p.m., at Stafford Elementary School.
  - B. The next regularly scheduled Board of Education meeting will be held on Monday, February 27, 2023, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Curriculum Committee
- VII. Superintendent Reports
  - A. Stafford Public Schools Social Emotional Supports Committee Presentation
  - B. Presentation of the Preliminary 2023 - 2024 Budget for the Stafford Public Schools
  - C. Discussion Regarding Proposed H.B. 5003 - An Act Concerning Education Funding in Connecticut
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Approval of Authorized Signer for Stafford Savings Bank and Key Bank Accounts

- B. Approval of Authorized Signer for CSDE Childhood Nutrition Program
  - C. Review of the 2023-2024 School Calendar (First Read)
  - D. Review and Possible Approval for a Trip to the Spain in French Riviera and Barcelona in June 2024
  - E. Review and Possible Adoption of New Board Policies in the 9000 Series
  - F. Review and Possible Approval of Revised Board Policies in the 9000 Series
- XI. Personnel Matters
- XII. Student Matters