

Board of Education Regular Meeting
Monday, August 14, 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. Policy Meeting, 07/17/2023
 - B. Regular Meeting, 07/17/2023
- IV. Consent Agenda
 - A. 2022-2023 Bills and Grants, 07/14/2023, \$432,807.43
 - B. 2022-2023 Bills and Grants, 07/26/2023, \$18,797.28
 - C. 2023-2024 Bills and Grants, 07/26/2023, \$65,186.95
 - D. 2023-2024 Bills and Grants, 08/07/2023, \$60,487.49
 - E. Obsolete Equipment - Stafford Elementary School and Stafford Middle School
 - F. Resignation of Certified Staff Members
- V. Correspondence
 - A. There will be a special meeting on Tuesday, August 15, 2023, at 5:30 p.m., at Stafford High School, to serve as a retreat for the Board of Education members.
 - B. There will be a Board of Education Professional Development Committee meeting on Wednesday, August 16, 2023, at 4:30 p.m., at Stafford Elementary School.
 - C. The next regularly scheduled Policy Committee meeting will be held on Monday, September 11, 2023, at 5:30 p.m., at Stafford Elementary School.
 - D. The next regularly scheduled Board of Education meeting will be held on Monday, September 11, 2023, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Policy Committee
- VII. Superintendent Reports
 - A. Presentation of a Draft Stafford Public Schools Equity and Inclusion Plan
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Approval of Graduation Date - Class of 2024
 - B. Review and Possible Approval of Board Policies, Regulations, and Forms Regarding Nondiscrimination (1010; 4118.11/4218.11; 5145.4)
 - C. Review and Possible Repeal of the 0000 Mission, Goals, and Objectives Section of the Board Policy Manual
 - D. Selection of a Board Representative for the EASTCONN Board of Directors
- XI. Personnel Matters

A. Approval of Superintendent's Recommendation to Rescind Non-Renewals (Executive Session Anticipated)

XII. Student Matters