

Board of Education Regular Meeting
Monday, November 13, 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. Regular Meeting, 10/23/2023
 - B. Professional Development Committee Meeting, 11/06/2023
- IV. Consent Agenda
 - A. Obsolete Equipment - Stafford Elementary School, Stafford Middle School
 - B. Resignation of Certified Staff Members
 - C. 2023-2024 Bills and Grants, 10/23/2023, \$702,948.15
- V. Correspondence
 - A. There will be a Board of Education Special Meeting on Wednesday, November 29, 2023 at 6:00 p.m., at Stafford High School.
 - B. There will be a Board of Education Budget Committee Meeting on Monday, December 11, 2023 at 5:00 p.m. at Stafford Elementary School.
 - C. The next regularly scheduled Board of Education Meeting will be held on Monday, December 11, 2023 at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Curriculum Committee Report
 - C. Professional Development Committee Report
 - D. Representative on the EASTCONN Board of Directors Report
- VII. Superintendent Reports
 - A. Data Sampling Presentation - Dibels Reading, Heggerty, Phonemic Awareness, and STAR Reading and Math
 - B. Enrollment Report for September 29, 2023
 - C. Financial Report for July 1, 2023, through October 31, 2023
 - D. Cafeteria Profit & Loss Report for Fiscal Year 2024 - Quarter 1
 - E. Recognition of Outgoing BOE Members
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of the 2024 Schedule of Board of Education Meetings
- XI. Personnel Matters
 - A. Discussion Regarding CSEA Position Negotiations (Executive Session Anticipated)
- XII. Student Matters