

Board of Education Regular Meeting
Monday, December 11, 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 Minutes - 11/13/2023
 - B. Curriculum Committee Meeting Minutes - 11/13/2023
 - C. Special Meeting Minutes - 11/29/2023
- IV. Consent Agenda
- V. Correspondence
 - A. There will be a Board of Education Policy Committee Meeting on Wednesday, December 20, 2023, at 4:30 p.m., at Stafford Elementary School.
 - B. There will be a Board of Education Professional Development Meeting on Monday, January 8, 2024, at 5:30 p.m., at Stafford Elementary School.
 - C. There will be a Board of Education Regular Meeting on Monday, January 8, 2024, at 6:30 p.m., at Stafford Elementary School (pending approval).
- VI. Board Reports
 - A. Student Representative's Report
 - B. Budget Committee
 - C. Representative of the EASTCONN Board of Directors Report
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 1. 2022-2023 Bills and Grants, 10/23/2023, \$1342.88
 2. 2022-2023 Bills and Grants, 11/21/2023, \$598.25
 3. 2023-2024 Bills and Grants, 11/9/2023, \$423,806.66
 4. 2023-2024 Bills and Grants, 11/24/2023, \$371,868.16
 5. 2023-2024 Bills and Grants, 11/30/2023, \$280,040.80
 - B. Data Presentation - Kindergarten Entrance Inventory
 - C. Financial Report for July 1, 2023 through November 30, 2023
 - D. Discussion Regarding Library Material Selection
- VIII. Public Comment
- IX. Old Business
 - A. 2024 Calendar of Board of Education Regular Meetings
- X. New Business
- XI. Personnel Matters
- XII. Student Matters
- XIII. Adjournment

