

Board of Education Regular Meeting
Monday, February 5, 2024, 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. BOE Regular Meeting Minutes - 1/22/2024
 - B. BOE Curriculum Committee Meeting Minutes - 1/22/24
- IV. Consent Agenda
 - A. Resignation of Certified Staff Member
- V. Correspondence
 - A. Board Meeting Reminder
 - 1. There will be a Board of Education Communications and Community Relations Committee Meeting on Monday, February 26, 2024, at 5:00 p.m. at Stafford Elementary School.
 - 2. The next regularly scheduled Board of Education Meeting will be held on Monday, February 26, 2024, at 6:30 p.m. at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Policy Committee Report
 - C. Representative of the EASTCONN Board of Directors Report
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 - 1. 2023-2024 Bills and Grants, 1/30/24, \$375,584.25
 - B. Presentation of District PSAT Results
 - C. Cafeteria Profit & Loss (through Quarter 2 of FY24)
 - D. Presentation and Discussion Regarding the Preliminary 2024-2025 Budget for the Stafford Public Schools
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of the 2024-2025 School Calendar
- XI. Personnel Matters
- XII. Student Matters
- XIII. Adjournment