

Board of Education Regular Meeting
Monday, February 26, 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 - 2/5/2024
 - B. BOE Policy Committee Meeting Minutes - 2/5/2024
- IV. Consent Agenda
 - A. Obsolete Equipment - Stafford High School and Stafford Middle School
- V. Correspondence
 - A. Board Meeting Reminder
 - 1. There will be a Board of Education Negotiations Meeting on Wednesday, February 28, 2024, at 4:30 p.m. at Stafford High School.
 - 2. There will be a Board of Education Professional Development Meeting on Monday, March 4, 2024, at 4:30 p.m. at Stafford Elementary School.
 - 3. There will be a Board of Education Budget Presentation at the Board of Finance Meeting on Monday, March 4, 2024, at 6:30 p.m. in the Veterans Meeting Room at the Stafford Town Hall.
 - 4. There will be a Board of Education Budget Meeting on Monday, March 11, 2024, at 5:00 p.m. at Stafford Elementary School.
 - 5. The next regularly scheduled Board of Education Meeting will be held on Monday, March 11, 2024, at 6:30 p.m. at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Communications and Community Relations Committee
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 - 1. 2023-2024 Bills and Grants, 2/16/24, \$500,097.31
 - B. Financial Report for July 1, 2023 through January 31, 2024
 - C. Status of Self-Funded Health and Dental Insurance Programs through December 31, 2023
 - D. Presentation of DIBELS (Dynamic Indicators of Basic Early Literacy Skills) and Heggerty Phonemic Awareness Data
 - E. Presentation Regarding Special Education Programming
- VIII. Public Comment
- IX. Old Business
 - A. Review and Possible Approval of the Superintendent's 2024-2025 Budget for the Stafford Public Schools

- B. Review and Possible Approval of the 2024-2025 School Calendar (Second Read)
- X. New Business
 - A. Review and Possible Approval of New Reading Program Aligned to the Science of Reading (Amplify CKLA)
- XI. Personnel Matters
- XII. Student Matters
- XIII. Adjournment