

Board of Education Regular Meeting
Monday, April 1, 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 - 3/11/2024
- IV. Consent Agenda
 - A. Obsolete Equipment - Stafford High School
- V. Correspondence
 - A. Board Meeting Reminder
 - 1. There is an Annual Town Meeting scheduled for Thursday, April 11, 2024, at 6:00 p.m., at the Stafford Town Hall.
 - 2. The Town of Stafford Budget Referendum vote is scheduled for Wednesday, April 24, 2024, from 6:00 a.m. to 8:00 p.m., at the Stafford Public Library.
 - 3. There is a Board of Education Policy Committee Meeting on Monday, May 6, 2024, at 5:30 p.m. at Stafford Elementary School.
 - 4. The next regularly scheduled Board of Education Meeting will be held on Monday, May 6, 2024, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Curriculum Committee
 - C. Negotiation Committee
 - D. Representative on the EASTCONN Board of Directors
 - E. Presentation of the Board of Education Climate Survey Results
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 - 1. 2023-2024 Bills and Grants, 3/14/24, \$131,332.31
 - 2. 2023-2024 Bills and Grants, 3/28/24, \$542,848.39
 - B. Presentation of the Mid-Year Devereux Student Strengths Assessment (DESSA)
 - C. Review of the Superintendent's Proposed Adjustments to the 2024-2025 Budget for the Stafford Public Schools, as Mandated by the Board of Finance
- VIII. Public Comment
- IX. Old Business
 - A. Review and Possible Approval (Second Read) of New Board Policy Regarding Nepotism - 4120/4220
 - B. Review and Possible Approval (Second Read) of Revised Board Policy and Regulation Regarding Recruitment and Selection - 4111/4211

- C. Review and Possible Repeal (Second Read) of Board Policy Regarding Affirmative Action Recruitment and Selection - 4111.1/4211.1
- X. New Business
 - A. Approval of the Superintendent's Proposed Adjustments to the 2024-2025 Budget for the Stafford Public Schools, as Mandated by the Board of Finance
- XI. Personnel Matters
 - A. Teachers Eligible for Tenure / Teachers' Performance (Executive Session Anticipated)
- XII. Student Matters
 - A. Board Consideration of the Recommendation of the Superintendent of Schools Regarding the Expulsion of Student A from Stafford High School Pursuant to Conn. Gen. Statute 10-233d (Executive Session Anticipated).
 - B. Possible Action Upon the Recommendation of the Superintendent of Schools Regarding the Expulsion of Student A from Stafford High School.
- XIII. Adjournment