

Board of Education Regular Meeting  
Monday, July 22, 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. Board of Education Special Meeting Minutes - 6/24/24
  - B. Board of Education Regular Meeting Minutes - 6/24/24
- IV. Consent Agenda
  - A. Obsolete Materials - Stafford Elementary School, Stafford Middle School
  - B. Acceptance of Resignation of Certified Staff Member
- V. Correspondence
  - A. Board Meeting Reminder
    - 1. There will be a Board of Education Special Meeting on Wednesday, July 24, 2024, at 5:00 p.m., at Sonny's Place in Somers, Connecticut.
    - 2. There will be a Board of Education Policy Committee Meeting on Monday, August 19, 2024, at 5:30 p.m., at Stafford Elementary School.
    - 3. The next regularly scheduled Board of Education meeting on Monday, August 12, 2024, at 6:30 p.m. was canceled and replaced with a Special Meeting on Monday, August 19, 2024, at 6:30 p.m. at Stafford Elementary School.
- VI. Board Reports
  - A. Curriculum Committee
- VII. Superintendent Reports
  - A. Review and Discussion Regarding Bills and Grants
    - 1. 2023-2024 Bills and Grants, 6/28/24, \$574,650.66
    - 2. 2023-2024 Bills and Grants, 6/28/24, \$760,784.15
    - 3. 2023-2024 Bills and Grants, 7/19/24, \$42,076.42
    - 4. 2024-2025 Bills and Grants, 7/19/24, \$34,370.60
  - B. 2023-2024 Stakeholder Survey Results
  - C. Financial Report for July 1, 2023 through June 30, 2024
  - D. Triennial School Wellness Report
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Adjustment of School Meal Prices for the 2024-2025 School Year
- XI. Personnel Matters
  - A. Interview for Supervisor of Pupil Services (Executive Session anticipated)
  - B. Possible Appointment of Supervisor of Pupil Services

XII. Student Matters

XIII. Adjournment