

Board of Education Regular Meeting
Monday, September 9, 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 Policy Committee Meeting Minutes - 8/19/24
 - B. Board of Education Special Meeting - 8/19/24
 - C. Board of Education Special Meeting - 8/27/24
- IV. Consent Agenda
 - A. Obsolete Equipment - Stafford Elementary School
- V. Correspondence
 - A. Board Meeting Reminder
 1. There will be a Board of Education Professional Development Meeting on Monday, September 23, 2024, at 5:30 p.m., at Stafford Elementary School.
 2. The next regularly scheduled Board of Education Meeting will be held on Monday, September 23, 2024, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Negotiation Committee
 - C. Representative on the EASTCONN Board of Directors
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 1. 2024-2025 Bills and Grants, 8/23/24, \$351,241.13
 2. 2024-2025 Bills and Grants, 9/6/24, \$315,118.24
 - B. Connecticut Seal of Biliteracy Student Recipients - Class of 2025
 - C. Presentation Regarding Stafford Public Schools Athletics
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Approval of an Application for the CAFE Board Recognition Award
 - B. Review and Possible Approval of Budget Transfers for Fiscal Year 2025
 - C. Review of Updated Board Policies (First Read)
 1. Board Policy - 4118.12/4288.12 Sex Discrimination and Sexual Harassment in the Workplace (Full Replacement)
 2. Board Policy - 5118 Non-Resident Attendance (Revised) / Board Policy - 3240 Tuition and Fees (Repeal)
 3. Board Policy - 5145.6 Sex Discrimination and Sexual Harassment (Full Replacement)

4. Board Policy - 5145.17 Student Privacy (Revised)
 5. Board Policy - 6159 Individualized Education (Revised)
 6. Board Policy - 6300 American Flag Display (New)
- XI. Personnel Matters
- A. Approval of an Interim Superintendent of Schools
 - B. Review and Possible Approval of an Interim Director of Finance and Operations
- XII. Student Matters
- XIII. Adjournment