

Board of Education Regular Meeting
Monday, November 18, 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 Budget Committee Meeting Minutes - 10/21/2024
 - B. Board of Education Regular Meeting Minutes - 10/21/2024
- IV. Consent Agenda
 - A. Acceptance of Resignation of Staff Member
- V. Correspondence
 - A. Board Meeting Reminder
 1. There will be a Board of Education Budget Committee Meeting on Monday, December 16, 2024, at 5:00 p.m., at Stafford Elementary School.
 2. The next regularly scheduled Board of Education Meeting will be held on Monday, December 16, 2024, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Representative on the EASTCONN Board of Directors
 - C. Communications and Community Relations Committee
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 1. 2024-2025 Bills and Grants, 10/31/24, \$165,202.71
 2. 2024-2025 Bills and Grants, 11/15/24, \$1,635,897.50
 - B. Financial Report for July 1, 2024, through November 12, 2024
 - C. Data Presentation: DIBELS
 - D. Enrollment Report for October 1, 2024
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of the 2025 Schedule of Board of Education Meetings
 - B. Review and Approval of Agreement with Union Schools for 2025-2027
- XI. Personnel Matters
 - A. Review and Possible Approval of 2025-2026 Non-Affiliated Salary Increases and the draft contracts for the Director of Information Technology and HVAC Technician (Executive Session Anticipated)
- XII. Student Matters
- XIII. Adjournment