

Board of Education Regular Meeting  
Monday, December 16, 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 Communications and Community Relations Committee Meeting Minutes - 11/18/24
  - B. Board of Education Regular Meeting Minutes - 11/18/24
  - C. Board of Education Special Meeting Minutes - 11/26/24
- IV. Consent Agenda
  - A. Acceptance of Resignation of Certified Staff Members
  - B. Approval of Unpaid Leave of Absence Request-Certified Staff Member
- V. Correspondence
  - A. Board Meeting Reminder
    1. There will be a Board of Education Curriculum Meeting on Monday, January 27, 2025, at 5:00 p.m., at Stafford Elementary School.
    2. The next regularly scheduled Board of Education Meeting will be held on Monday, January 27, 2025, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Budget Committee
  - C. Sub-Committee for Naming the Stafford High School Track
  - D. Representative on the EASTCONN Board of Directors
  - E. Review of an Exploratory Discussion with the Town of Stafford Regarding Possible Turf Grants
- VII. Superintendent Reports
  - A. Presentation by the Members of the Stafford High School Interact Club
  - B. Review and Discussion Regarding Bills and Grants
    1. 2024-2025 Bills and Grants, 11/18/24, \$50,484.66
    2. 2024-2025 Bills and Grants, 11/22/24, \$335,193.18
    3. 2024-2025 Bills and Grants, 11/27/24, \$359,196.65
    4. 2024-2025 Bills and Grants, 12/13/24, \$345,169.95
  - C. Cafeteria Profit and Loss 2023-2024
  - D. Status Update Regarding the Self-Funded Health and Dental Insurance
  - E. Financial Report for July, 1, 2024 to December 9, 2024
- VIII. Public Comment
- IX. Old Business

- X. New Business
  - A. Possible Appointment of the Stafford Board of Education as the Search Committee for the Superintendent of Schools
  - B. Review and Possible Approval of the Professional Services Agreement for William S. Hoff to act as the Finance Consultant for the Stafford Board of Education
- XI. Personnel Matters
  - A. Review the Professional Agreement Between the Stafford Board of Education and the Stafford Education Association, July 1, 2025-June 30, 2028 (Executive Session Anticipated)
  - B. Possible Ratification of the Professional Agreement Between the Stafford Board of Education and the Stafford Education Association, July 1, 2025-June 30, 2028
- XII. Student Matters
- XIII. Adjournment