

Board of Education Regular Meeting
Monday, February 10, 2025, 6:30 PM
Stafford Elementary School

- I. Call to Order- Establishment of Quorum
 - A. Motions Handout
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
 - A. Board of Education Curriculum Meeting Minutes - 01/27/25
 - B. Board of Education Regular Meeting Minutes - 01/27/25
- IV. Consent Agenda
 - A. Resignation of Certified Staff Member
- V. Correspondence
 - A. Board Meeting Reminder
 - 1. There will be a Board of Education Budget Committee Meeting on Monday, February 24, 2025, at 5:00 p.m., at Stafford Elementary School.
 - 2. The next regularly scheduled Board of Education Meeting will be held on Monday, February 24, 2025, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Policy Committee
 - C. Superintendent Search Committee Update
 - D. Representative on the EASTCONN Board of Directors
 - E. Connecticut Association of Boards of Education (CABE) Area Director's Report
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 - 1. 2024-2025 Bills and Grants, 02/07/25, \$568,372.57
 - B. Financial Report: 2023-2024 Actual as Compared to 2024-2025 Appropriated
 - C. Presentation of the 2023-2024 Next Generation Accountability Results
 - D. Review of the Interim Superintendent's 2025-2026 Budget for the Stafford Public Schools
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Possible Approval of the Interim Superintendent's 2025-2026 Budget for the Stafford Public Schools
 - B. Review and Possible Approval of the Completed Stafford Middle School Roofing Project
 - C. Review and Possible Approval of the 2025-2026 School Calendar
 - D. Approval of the Graduation Date - Class of 2026

- E. Review and Possible Approval of an Updated Memorandum of Understanding with the Town of Stafford Regarding a School Resource Officer (Executive Session Anticipated)
- F. Discussion and Possible Action Concerning an Attorney/Client Privileged Communication (Executive Session Anticipated)
- XI. Personnel Matters
- XII. Student Matters
- XIII. Adjournment