

Board of Education Regular Meeting
Monday, February 24, 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 Policy Committee Meeting Minutes - 02/10/25
 - B. Board of Education Regular Meeting Minutes - 02/10/25
- IV. Consent Agenda
- V. Correspondence
 - A. Board Meeting Reminder
 - 1. There will be a Board of Education Communications and Community Relations Committee Meeting on Monday, March 10, 2025, at 5:30 p.m. at Stafford Elementary School.
 - 2. The next regularly scheduled Board of Education Meeting will be held on Monday, March 10, 2025, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. 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, 02/21/25, \$292,194.26
 - B. Data Presentation - January 2025 DIBELS Assessment
 - C. Financial Report
 - D. Cafeteria Profit and Loss/Food Services Update
- VIII. Public Comment
- IX. Old Business
 - A. Discussion Concerning the Updated Memorandum of Understanding with the Town of Stafford Regarding a School Resource Officer
- X. New Business
 - A. Review of Updated Board Policies (First Read)
 - 1. Board Policy - 3000 Concept and Roles in Business & Non Instructional Operations (Repeal)
 - 2. Board Policy - 3111 Fiscal Year (Repeal)
 - 3. Board Policy - 3130 Publication/Delivery to Fiscal Authority (Repeal)
 - 4. Board Policy - 3320 Purchasing Procedures (Repeal)
 - 5. Board Policy - 3450 Emergency Cash Fund - Superintendent, 3450 Form, Emergency Cash Fund (Repeal)

6. Board Policy - 3520.1 Information Security Breach & Notification (Repeal)
7. Board Policy - 3520.11 Electronic Information Security (Repeal)
8. Board Policy - 3533 Employee Bonds (Repeal)
9. Board Policy - 5145.6 Prohibition of Sex Discrimination, Including Sex-Based Harassment (Students) (Full Replacement)
10. Board Policy- 4118.12/4218.12 Prohibition of Sex Discrimination, Including Sex-Based Harassment (Personnel) (Full Replacement)
11. Board Bylaw - 9500 Board Member Appreciation (New)

B. Discussion Concerning the Potential Need to Seek a Supplemental Appropriation

- XI. Personnel Matters
- XII. Student Matters
- XIII. Adjournment