

Board of Education Regular Meeting
Monday, March 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 Regular Meeting Minutes - 02/24/25
- IV. Consent Agenda
- V. Correspondence
 - A. The 25-26 Board of Education Approved Budget will be presented at the Board of Finance Budget Public Hearing on Wednesday, March 12, 2025, at 6:30 p.m., at the Stafford Community Center.
 - B. Board Meeting Reminder
 - 1. There will be a Board of Education Curriculum Committee Meeting on Monday, March 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, March 24, 2025, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Superintendent Search Committee Update
 - C. Representative on the EASTCONN Board of Directors
 - D. Connecticut Association of Boards of Education (CABE) Area Director's Report
- VII. Superintendent Reports
 - A. Board Appreciation Month Recognition
 - B. Review and Discussion Regarding Bills and Grants
 - 1. 2024-2025 Bills and Grants, 03/07/25, \$616,872.78
 - C. Chronic Absenteeism Update
- VIII. Public Comment
- IX. Old Business
 - A. Review and Possible Approval of Agreement with Union Schools for 2025-2027
 - B. Review and Possible Approval of an Updated Memorandum of Understanding with the Town of Stafford Regarding a School Resource Officer
- X. New Business
 - A. Review and Possible Approval of a Memorandum of Understanding with the Town of Stafford Regarding Board of Education Contributions Toward the Annual Audit and Retirement (457b) Plan Administrative Costs
 - B. Review and Possible Approval of a Contractual Agreement between the Board of Education and Twin Lakes Consulting

C. Review and Possible Approval for a Transfer of the FY24 Remaining Balance to the Board of Education Non-Lapsing Unexpended Fund

XI. Personnel Matters

XII. Student Matters

XIII. Adjournment