

Board of Education Regular Meeting  
Monday, April 7, 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 - 03/24/2025
  - B. Board of Education Regular Meeting Minutes - 03/24/2025
- IV. Consent Agenda
  - A. Obsolete Equipment - Stafford Middle School, Curriculum Office
- V. Correspondence
  - A. Board Meeting Reminder
    - 1. There will be a Board of Education Policy Committee Meeting on Monday, May 19, 2025, at 5:00 p.m., at Stafford Elementary School.
    - 2. The next regularly scheduled Board of Education Meeting will be held on Monday, May 19, 2025, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Policy Committee
  - C. Representative on the EASTCONN Board of Directors
  - D. 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, 04/04/2025, \$344,839.59
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Review and Possible Approval of SHS Forensic Science Course Proposal
  - B. Review and Possible Approval of Accelerated 7th Grade Mathematics Course Proposal
  - C. Review and Possible Approval of CSDE Healthy Food Certification Statement and Food/Beverage Exemptions for July 1, 2025 to June 30, 2026
  - D. Review and Possible Approval of Expenditures and Usage of the Non-Lapsing Fund
- XI. Personnel Matters
  - A. Recommendation of the Interim Superintendent of Schools to Terminate Tenured Teachers for Budgetary Purposes
  - B. Interview for the Position of Superintendent of Schools (Executive Session Anticipated)
  - C. Possible Appointment of Superintendent of Schools

XII. Student Matters

XIII. Adjournment