

Board of Education Regular Meeting
Monday, May 19, 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 Special Meeting Minutes - 04/28/2025
 - B. Board of Education Special Meeting Minutes - 05/07/2025
- IV. Consent Agenda
 - A. Resignation of Certified Staff Member
- V. Correspondence
 - A. Board Meeting Reminder
 - 1. There will be a Board of Education Curriculum Committee Meeting on Monday, June 2, 2025, at 5:00 p.m., at Stafford High School.
 - 2. The next regularly scheduled Board of Education Meeting, including the annual Celebration of Excellence, will be held on Monday, June 2, 2025, at 6:30 p.m. in the Stafford High School Cafeteria.
- 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. Presentation of Graduating Seniors-Rockville Agricultural Science and Technology Program
 - B. Review and Discussion Regarding Bills and Grants
 - 1. 2024-2025 Bills and Grants, 05/02/25, \$432,833.99
 - 2. 2024-2025 Bills and Grants, 05/09/25, \$176,388.28
 - 3. 2024-2025 Bills and Grants, 05/14/25, \$210,455.75
- VIII. Public Comment
- IX. Old Business
 - A. Review and Possible Repeal of Board Policies (Second Read)
 - 1. 3120 - Preparation of Budget Document
 - 3160 - Transfer of Funds Between Categories: Amendments
 - 3260 - Sales & Disposal of Books, Equipment & Supplies
 - 3280 - Gifts, Grants & Requests
 - 3313 - Relations with Vendors /Conflicts of Interest / Affirmative Action
 - 3320.1 - Procedures for Entering into a Lease Purchase /Agreement
 - 3321 - Requesting Goods & Services (Requisitions)

- 3323 - Soliciting Prices (Bids & Quotations) Under \$5,000
- 3323.1 - Soliciting Prices (Bids & Quotations) Over \$5,000
- 3324.1 - Contracts /Affirmative Action
- 3326 - Paying for Goods & Services
- 3326.1 - Payroll Procedures & Authorized Signatures
- 3434 - Periodic Audit
- 3440 - Inventory - Accountability & Control
- 3453 - School Activity Funds
- 3432 /3433 - Budget & Expense Reports
- 3542.22 - Food Services Personnel Code of Conduct

B. Review and Possible Approval of Board Policy Replacements (Second Read)

1. Board Policy - 3010 - Board Budget Procedures and Line Item Transfers
2. Board Policy - 3020 - Purchasing
3. Board Policy - 3030 - Code of Conduct Governing Procurements Under a Federal Award
4. Board Policy - 3040 - Gifts, Grants, Bequests to the District
5. Board Policy - 3050 - Disposal of Obsolete or Surplus Equipment/Materials
6. Board Policy - 3060 - Individuals with Disabilities Education Act Fiscal Compliance (IDEA)
7. Board Policy - 3070 - Student Activity Funds
8. Board Policy - 3080 - Non-Lapsing Fund

C. Review and Possible Approval of Board Policy Revisions (Second Read)

1. Board Policy - 3516.11 - Hazardous Materials Communication
2. Board Policy - 5118 - Nonresident Attendance

D. Review and Possible Approval of the Interim Superintendent's Proposed 2025-2026 Budget Adjustments for Stafford Public Schools Reflecting the \$718,093.79 Reduction Mandated by the Board of Finance

X. New Business

- A. Review and Possible Approval of Textbook Proposal - AP US History
- B. Review and Possible Approval of Textbook Proposal - Gr 6-12 Spanish Language Program
- C. Review and Possible Approval of Amplify English Language Arts (ELA) Program for Grades 6-8
- D. Review and Possible Approval of a New Representative on the Rockville Regional Agricultural Education Consulting Committee

XI. Personnel Matters

XII. Student Matters

XIII. Adjournment