

Board of Education Regular Meeting  
Monday, June 23, 2025, 6:30 PM  
Stafford Elementary School

- I. Call to Order- Establishment of Quorum
  - A. Motions Handout
  - B. Supplemental Materials - Motion needed to Add Items
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - A. Board of Education Curriculum Committee Meeting Minutes - 06/02/2025
  - B. Board of Education Regular Meeting Minutes - 06/02/2025
- IV. Consent Agenda
  - A. Resignation of Certified Staff Member(s)
  - B. Obsolete Equipment - Stafford Elementary School
- V. Correspondence
  - A. Board Meeting Reminder
    - 1. There will be a Board of Education Curriculum Committee Meeting on Monday, July 14, 2025, at 5:00 P.M., at Stafford Elementary School.
    - 2. There will be a Board of Education Regular Meeting on Monday, July 14, 2025, at 6:30 P.M., at Stafford Elementary School.
- VI. Board Reports
  - A. 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, 6/13/25, \$629,596.98
  - B. Financial Report for July 1, 2024 to June 19, 2025
  - C. Cafeteria Profit and Loss, May 2025 and June 2025 Update
  - D. Status Update Regarding the Self-Funded Health and Dental Insurance
  - E. Update on the Development of the 2025 - 2028 Strategic Plan
  - F. Update on the Development of the K-5 Curriculum At-A-Glance
- VIII. Public Comment
- IX. Old Business
  - A. Discussion regarding Webster Bank Account ending in 4980, Town of Stafford Board of Education Capital Projects
  - B. Review and Possible Approval of the Interim Superintendent's Proposed 2025-2026 Budget Adjustments for Stafford Public Schools Reflecting Reductions Mandated by the Board of Finance.
  - C. Review of State-Mandated Board Policy Changes (Second Read)
    - 1. New Board Policy 1100 - School Security and Safety Plan
    - 2. New Board Policy 1250 - Visitors and Observations in Schools

3. New Board Policy 5115 - Restorative Practices Response
4. Repeal of Board Policy 5131.911 - Bullying Prevention and Intervention
5. Repeal of Board Policy 5131.912 - Safe School Climate Plan
6. Replacement Board Policy 5131.912 - Connecticut School Climate

D.

Review of Revised and New Board Policies (Second Read)

1. New Board Policy 1251 - Sexual Offenders on School Property
2. Revised Board Policy 3250 - Materials, Service Fees and Charges
3. Repeal Board Policy 3516.5 - Sexual Offenders on School Property
4. Revised Board Policy 3541 - Transportation
5. New Board Policy 5131.7 - Student Sexual Offenders
6. Revised Board Policy 5131.83 - Student Use of the District's Computer Systems and Internet Safety

X. New Business

- A. Attorney/Client Privileged Communication (Executive Session Anticipated)
- B. Review and Possible Approval of Fiscal Year 2025 Budget Transfers
- C. Approval of Authorized Signer for the CDSE Childhood Nutrition Program
- D. Approval of Authorized Signer for Stafford Savings Bank and Webster Bank Accounts
- E. Discussion and Possible Action Regarding Bank Account(s)/Authorized Signers
- F. Review and Possible Approval of Union Schools Tuition Rate 2025-2026
- G. Review and Possible Acceptance of a Gift from Stafford Family Services
- H. Review and Possible Approval of an Extension to the Contractual Agreement between the Board of Education and Twin Lakes Consulting
- I. Review and Possible Approval of a Contract with Effective School Solutions for the 2025-2026 School Year

XI. Personnel Matters

- A. Recommendation of the Interim Superintendent to Terminate Tenured Teachers for Budgetary Purposes
- B. Review of Employment Contract for the Computer Technician (Executive Session Anticipated)

XII. Student Matters

XIII. Adjournment