

Board of Education Regular Meeting
Monday, July 14, 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 - 06/23/2025
- IV. Consent Agenda
 - A. Obsolete Equipment - Stafford Middle School
 - B. Resignation of Certified Staff Member
- V. Correspondence
 - A. Board Meeting Reminder
 1. There will be a Board of Education Professional Development Committee Meeting on Monday, August 18, 2025, at 5:30 P.M., at Stafford Elementary School.
 2. The next regularly scheduled Board of Education Meeting will be held on Monday, August 18, 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, 6/24/2025, \$500,100.00
 2. 2024-2025 Bills and Grants, 6/30/2025, \$340,213.32
 3. 2024-2025 Bills and Grants, 6/30/2025, \$151,131.31
 - B. Financial Report - Preliminary Data for the 2024-2025 Fiscal Year
 - C. Financial Considerations for FY26 Budget Planning
 - D. Notification of a Gift
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of Textbook Proposal - AP Spanish
 - B. Attorney/Client Privileged Communication - Board of Education Health and Dental Insurance (Executive Session Anticipated)
- XI. Personnel Matters
 - A. POSSIBLE ADDITION - Discussion regarding the appointment of a new Director of Finance and Operations
- XII. Student Matters
- XIII. Adjournment

