

Board of Education Regular Meeting
August 11, 2026, 5:30 PM
Stafford Elementary School Cafetorium
16 Levinthal Run
Stafford Springs, CT 06076

- 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 REVISED Regular Meeting Minutes - 5/12/2026
 - B. Board of Education Finance Committee Meeting Minutes - 6/9/2026
 - C. Board of Education Regular Meeting Minutes - 6/9/2026
 - D. Board of Education Special Meeting Minutes - 6/3/2026, 7/13/2026 and 7/20/2026
- IV. **Consent Agenda**
 - A. Resignation of Certified Staff Member(s)
- V. **Correspondence**
 - A. Board Meeting Reminder
 - 1. There will be a Special Meeting for the purposes of a Board Retreat on Thursday, August 20, 2026, at 4:30PM, location TBD.
 - 2. There will be a Finance Committee Meeting on Tuesday, September 8, 2026, at 4:45PM, at Stafford Elementary School in the Main Office Conference Room.
 - 3. There will be a Policy Committee Meeting on Tuesday, September 8, 2026, at 4:45PM, at Stafford Elementary School in the Library Media Center.
 - 4. The next regularly scheduled meeting of the Board of Education will occur on Tuesday, September 8, 2026, at 5:30PM, at Stafford Elementary School, in the Cafetorium.
- VI. **Board Reports**
 - A. Assistant Superintendent Report
 - B. Extended School Year (ESY) Report
 - C. Summer 2026 Credit Recovery Report
 - D. Representative on the EASTCONN Board of Directors
- VII. **Superintendent Reports**
 - A. School Community Updates
 - B. Notification of Acceptance of a Gift
 - C. Director of Finance and Operations Update
- VIII. **Public Comment**
- IX. **Old Business**
 - A. Approval of Graduation Date - Class of 2027
 - B. Review and Possible Approval of Adjusted Family Resource Center Rates for 2026-2027
- X. **New Business**

- A. Student Records Destruction
- B. Adjustment of School Meal Prices - 2026-2027 School Year
- C. Review and Possible Approval of Substitute Teacher Pay Rate
- D. Review and Possible Approval of Use of Non-Lapsing Unexpended Funds from FY26

XI. Personnel Matters

- A. Possible Discussion Regarding Personnel Issues (Executive Session Anticipated)

XII. Student Matters

XIII. Adjournment