

Board of Education Regular Meeting
Monday, October 21, 2024, 6:30 PM
Stafford Elementary School
Zoom Meeting: <https://us06web.zoom.us/j/86892725190>
Meeting ID: 868 9272 5190
+13017158592 # US

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
 - A. Board of Education Regular Meeting Minutes - 9/23/24
 - B. Board of Education Professional Development Committee Meeting Minutes - 9/23/24
 - C. Board of Education Special Meeting Minutes - 10/3/24
- IV. Consent Agenda
 - A. Obsolete Materials - Stafford Middle School
 - B. Acceptance of Resignation of a Certified Staff Member
- V. Correspondence
 - A. Recognition of Awards Received from the Connecticut Association of Boards of Education (CABE)
 - B. Board Meeting Reminder
 1. There will be a Board of Education Communications and Community Relations Committee Meeting on Monday, November 18, 2024, at 5:30 p.m., at Stafford Elementary School.
 2. The next regularly scheduled Board of Education Regular Meeting will be held on Monday, November 18, 2024, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Budget Committee
 - C. Negotiation Committee
- VII. Superintendent Reports
 - A. Presentation by the Stafford High School Student Council
 - B. Review and Discussion Regarding Bills and Grants
 1. 2024-2025 Bills and Grants, 9/27/24, \$191,852.30
 2. 2024-2025 Bills and Grants, 10/18/24, \$117,851.73
 - C. School Improvement Plans Presentation
 - D. Financial Report for July 1, 2024, through October 11, 2024
 - E. Approval of Authorized Signer for Stafford Savings Bank and Webster Bank Accounts
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Approval of Graduation Date - Class of 2025
 - B. Review and Possible Approval of Fiscal Year 2025 Budget Transfers
- XI. Personnel Matters
- XII. Student Matters
- XIII. Adjournment

AM
10/17/24