Board of Education Regular Meeting Monday, July 12, 2021, 6:30 PM In-Person Attendance: Masks Required; Limited Seating Available The meeting will also be livestreamed via Zoom: Meeting ID: 857 5633 9724; Passcode: 757671 Dial in +1 646 558 8656 US Stafford Elementary School 11 Levinthal Run Stafford Springs, CT 06076

## **Agenda**

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - III.A. 06/14/2021, Regular Meeting Minutes
  - III.B. 06/28/2021. Special Meeting Minutes
- IV. Consent Agenda
  - IV.A. Obsolete Equipment IT Department, Stafford High School, Stafford Elementary School, Staffordville School and West Stafford School
  - IV.B. Acceptance of Resignations Certified Staff Members
  - IV.C. 2019-2020 Bills and Grants, 06/18/2021, \$678.00
  - IV.D. 2019-2020 Bills and Grants, 06/25/2021, \$1,260.00
  - IV.E. 2019-2020 Bills and Grants, 06/30/2021, \$3,242.20
  - IV.F. 2020-2021 Bills and Grants, 06/18/2021, \$306,083.01
  - IV.G. 2020-2021 Bills and Grants, 06/23/2021, \$67,370.97
  - IV.H. 2020-2021 Bills and Grants, 06/30/2021, \$605,321.59
- V. Correspondence
  - V.A. The next regularly scheduled Board meeting will be held on Monday, August 16, 2021, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
- VII. Superintendent Reports
  - VII.A. Financial Report, July 1, 2020, through June 30, 2021
  - VII.B. Review of Safe Return to In-Person Instruction and Continuity of Services Plan
- VIII. Public Comment.
- IX. Old Business
- X. New Business
  - X.A. Review and Possible Approval of a Proposal for a Grant Funded Supervisor of Pupil Services
- XI. Personnel Matters
- XII. Student Matters

