

Board of Education Board of Education Regular Meeting

Monday, November 15, 2021, 6:30 PM

Stafford Elementary School Cafetorium In-Person Attendance: Masks required; Limited Seating (approx. 15 seats)

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
 - A. 10/18/2021, Regular Meeting Minutes
- IV. Consent Agenda
 - A. Cafeteria Profit & Loss through September 30, 2021
 - B. 2020-2021 Bills and Grants, 10/15/2021, \$11,090.64
 - C. 2021-2022 Bills and Grants, 10/15/2021, \$89,437.79
 - D. 2020-2021 Bills and Grants, 10/28/2021, \$463.68
 - E. 2021-2022 Bills and Grants, 10/28/2021, \$413,764.78
 - F. Acceptance of Resignation - Certified Staff Member
 - G. Obsolete Equipment - Stafford Elementary School
- V. Correspondence
 - A. The next regularly scheduled Board meeting will be held on Monday, December 13, 2021, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representatives' Report
 - B. Budget Committee (Chairperson- Sonya Shegogue, Andrea Locke, Mike Delano)
 - C. Curriculum Committee (Chairperson- George Melnick, Laura Lybarger and Kathy Bachiochi)
 - D. Policy Committee (Chairperson- Jen Davis, Kathy Bachiochi, Laura Lybarger)
 - E. Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)
- VII. Superintendent Reports
 - A. 2020-2021 Technology Plan Accomplishments
 - B. Enrollment Report for October 1, 2021
 - C. Financial Report July 1, 2021, through October 30, 2021
 - D. 2021 Presentation of District Assessment Results
 - E. Overview Presentation of the 2021-2022 School Improvement Plans for West Stafford School and Stafford Elementary School
 - F. Recognition of Outgoing Board of Education Members
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of 2022 Calendar of Board of Education Meetings

- B. Review (First Read) of Board Policies, Regulations, and Forms Regarding Nondiscrimination (0521; 1010; 4118.11 / 4218.11; 5145.4)
 - C. Review (First Read) of Board Policy 6146 Graduation Requirements
- XI. Personnel Matters
- A. Review and Possible Approval of the Professional Agreement between the Stafford Board of Education and the Stafford Education Association, July 1, 2022, through June 30, 2025 (Executive Session Anticipated)
- XII. Student Matters