

Board of Education Regular Meeting

Monday, March 28, 2022, 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. Regular Meeting Minutes, 02/28/2022
 - B. Special Meeting Minutes, 03/09/2022
- IV. Consent Agenda
 - A. 2021-2022 Bills and Grants, 03/04/2022, \$189,363.33
 - B. 2021-2022 Bills and Grants, 03/07/2022, \$4,400.00
 - C. 2021-2022 Bills and Grants, 03/18/2022, \$332,791.06
 - D. 2021-2022 Bills and Grants, 03/18/2022, \$11,090.64
 - E. Cafeteria Profit and Loss through January 31, 2022
- V. Correspondence
 - A. The next regularly scheduled Board of Education meeting will be held on Monday, April 25, 2022, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Curriculum Committee
- VII. Superintendent Reports
 - A. Recognition of the Board of Education
 - B. Board of Education Communications and Community Relations Committee
 - C. Financial Report, July 1, 2021, through March 15, 2022
 - D. Presentation of Student Achievement Data Sampling – BAS Profiles, STAR Reading & Mathematics, and On-Demand Writing Skills
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of Educational Specifications for the Stafford Middle School Roof Replacement Project
 - B. Approval of Graduation Date - Class of 2022
 - C. Review and Possible Approval of CSDE Healthy Food Certification Statement and Food/Beverage Exemptions for July 1, 2022 - June 30, 2023
 - D. Review and Possible Approval of a Proposal to Establish a Special Education Advisory Council
- XI. Personnel Matters
- XII. Student Matters

