

Board of Education Regular Meeting

Monday, September 26, 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, 09/12/2022
  - B. Communications and Community Relations Committee Meeting Minutes, 09/12/2022
- IV. Consent Agenda
  - A. Approval of Unpaid Leave of Absence- Certified Staff Member
  - B. 2021-2022 Bills and Grants, \$720,678.18
  - C. 2022-2023 Bills and Grants, \$148,385.05
  - D. Obsolete Equipment - Stafford High School
- V. Correspondence
  - A. Board Meeting Reminders
    - 1. The next Policy Committee meeting will be held on Monday, October 3, 2022, at 5:30 p.m., in the Stafford Elementary School Conference Room.
    - 2. The next Budget Committee meeting will be held on Monday, October 24, 2022, at 5:30 p.m., in the Stafford Elementary School Library.
    - 3. The next regularly scheduled Board of Education meeting will be held on Monday, October 24, 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. Presentation of the 2022-2023 School Improvement Plans for Stafford Middle School and Stafford High School
  - B. 2022 Summer Learning Summary and ESY Program Report
  - C. Review of the Required CSDE Corrective Action Plan Regarding the 2020-2021 Audit
- VIII. Public Comment
- IX. Old Business
  - A. Review and Possible Approval of the 2022-2025 Strategic Educational Framework
- X. New Business
  - A. Review and Possible Approval of CSDE Flexibilities Associated with the Stafford Public Schools Professional Learning & Evaluation Plan
- XI. Personnel Matters
  - A. Continuation of Discussions Related to Negotiations (Executive Session Anticipated)
- XII. Student Matters

