

Board of Education Regular Meeting

Monday, November 21, 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 - 10/24/2022
  - B. Special Meeting Minutes - 10/24/2022
- IV. Consent Agenda
  - A. 2021-2022 Bills and Grants, 11/04/2022, \$662.33
  - B. 2022-2023 Bills and Grants, 11/04/2022, \$482,227.89
  - C. 2022-2023 Bills and Grants, 11/18/2022, \$224,297.62
  - D. Approval of Unpaid Leave of Absence- Certified Staff Members
  - E. Resignations- Certified Staff Members
- V. Correspondence
  - A. The next Budget Committee meeting will be held on Monday, December 5, 2022, at 5:30 p.m., at Stafford Elementary School
  - B. The next Curriculum Committee meeting will be held on Monday, December 12, 2022, at 5:00 p.m., at Stafford Elementary School
  - C. The next regularly scheduled Board of Education meeting will be held on Monday, December 12, 2022, at 6:30 p.m., Stafford Elementary School
- VI. Board Reports
  - A. Student Representative's Report
  - B. Communications & Community Relations Committee
- VII. Superintendent Reports
  - A. Presentation of the Special Olympics National Unified Champion School Banner to Stafford Middle School
  - B. District Technology Plan Accomplishments Presentation 2021-22
  - C. Enrollment Report for October 1, 2022
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Review and Possible Approval of the 2023 Schedule of Board of Education Meetings
  - B. Review and Possible Approval of a LED Lighting and Lighting Controls Project
- XI. Personnel Matters
- XII. Student Matters