

Board of Education Regular Meeting  
Monday, September 12, 2022, 6:30 PM  
Stafford Elementary School

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - A. Policy Committee Meeting, 08/22/2022
  - B. Regular Meeting, 08/22/2022
- IV. Consent Agenda
  - A. 2021-2022 Bills and Grants, 08/26/2022, \$3,499.79
  - B. 2022-2023 Bills and Grants, 08/26/2022, \$265,516.76
  - C. Resignation of Certified Staff Members
- V. Correspondence
  - A. Board Meeting Reminder
    - 1. The next Curriculum Committee meeting will be held on Monday, September 26, 2022 at 5:00 p.m., at Stafford Elementary School Library.
    - 2. The next regularly scheduled Board of Education meeting will be held on Monday, September 26, 2022 at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Policy Committee
  - C. Communications & Community Relations Committee
- VII. Superintendent Reports
  - A. Update Regarding Convocation and the Opening of School
  - B. Presentation of the Strategic Educational Framework (2022-2025)
  - C. 2022-2023 SPS District Assessment Calendar/Data Sampling Timeline
  - D. Discussion Regarding Parent-Teacher Conferences
  - E. Discussions Regarding 2020-2021 Audit Report and Required CSDE Corrective Action Plan
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Review of Revised Board Policy 5110 - Student Attendance, Truancy, and Chronic Absenteeism; 5150 - FAFSA Completion Rates
  - B. Review and Possible Approval of Italian II Curriculum Framework
- XI. Personnel Matters
  - A. Update and Discussion Related to Negotiations (Executive Session Anticipated)
- XII. Student Matters