

Board of Education Regular Meeting  
Monday, January 8, 2024, 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. BOE Budget Committee Meeting 12/11/23
  - B. BOE Regular Meeting Minutes 12/11/23
  - C. BOE Policy Committee Meeting Minutes 12/20/23
- IV. Consent Agenda
  - A. Acceptance of Resignations of Certified Staff Members
- V. Correspondence
  - A. There will be a Board of Education Curriculum Committee Meeting on Monday, January 22, 2024, at 5:00 p.m. at Stafford Elementary School.
  - B. The next regularly scheduled Board of Education Meeting will be held on Monday, January 22, 2024, at 6:30 p.m. at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Budget Committee
  - C. Policy Committee
- VII. Superintendent Reports
  - A. Review and Discussion Regarding Bills and Grants
    1. 2023-2024 Bills and Grants 12/19/23, \$446,519.81
    2. 2023-2024 Bills and Grants 1/5/24, \$414,148.02
  - B. Presentation of the 2022-2023 Next Generation Accountability Results
  - C. Chronic Absenteeism Update
  - D. Multi-year Technology Replacement Plan Update
  - E. Financial Report - July 1, 2023 through December 31, 2023
  - F. Overview and Timeline Regarding the 2024-2025 Budget Development Process
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Review and Possible Approval of Revised Board Policies and Regulations Regarding Non-Discrimination- 1010 (Organization), 4118.11/4218.11 (Personnel), 5145.4 (Students)
  - B. Review of Revised Board Policies and Regulations- 4118 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees; 5131.911 Bullying Prevention and Intervention; 5131.912 Safe School Climate Plan; 5141.4 Child Sexual Abuse and Assault Response; 5143 Health Assessments: Screenings; and 5145.7 Section 504 of the Rehabilitation Act of 1973

C. Review of New Board Policies- 4110 Increasing Educator Diversity Plan and 5120 Admission to the Public Schools at or Before Age Five

XI. Personnel Matters

A. Midyear Evaluation of the Superintendent of Schools (Executive Session Anticipated)

XII. Student Matters

XIII. Adjournment