

Board of Education Special Meeting  
Monday, August 19, 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. Regular Meeting Minutes, 7/22/2024
  - B. Curriculum Meeting Minutes, 7/22/2024
  - C. Special Meeting Minutes, 7/24/2024
  - D. Special Meeting Minutes, 8/7/2024
- IV. Consent Agenda
  - A. Acceptance of Resignations of Certified and Administrative Staff Members
- V. Correspondence
  - A. Board Meeting Reminders
    1. The next regularly scheduled Board of Education meeting will be held on Monday, September 9, 2024, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
  - A. Policy Committee
  - B. Negotiation Committee
  - C. Board of Education 2024-2025 Strategic Plan
  - D. Search Process for the Superintendent of Schools
- VII. Superintendent Reports
  - A. Review and Discussion Regarding Bills and Grants
    1. 2023-2024 Bills and Grants, 8/9/24, \$3,199.47
    2. 2024-2025 Bills and Grants, 8/9/24, \$340,694.31
    3. 2023-2024 Bills and Grants, 8/14/24, \$42,064.31
      - a. 2024-2025 Bills and Grants, 8/14/24, \$26,751.35
  - B. Update on Stafford High School's Core Values, Beliefs, and Learning Expectations
  - C. Financial Report Update for Fiscal Year 2024
  - D. Search Process for the Director of Finance and Operations
  - E. Update Regarding Extended School Year Programming
- VIII. Public Comment
- IX. Old Business
- X. New Business
- XI. Personnel Matters
  - A. Discussion Regarding Non-Affiliated Negotiations (Executive Session Anticipated)
- XII. Student Matters
- XIII. Adjournment

