

Board of Education Regular Meeting
Monday, September 23, 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. Board of Education Regular Meeting Minutes - 9/9/24
 - B. Board of Education Special Meeting Minutes - 9/12/24
- IV. Consent Agenda
- V. Correspondence
 - A. Board Meeting Reminder
 - 1. There will be a Board of Education Budget Committee Meeting on Monday, October 21, 2024, at 5:00 p.m., at Stafford Elementary School.
 - 2. The next regularly scheduled Board of Education Meeting will be held on Monday, October 21, 2024, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Negotiation Committee
- VII. Superintendent Reports
 - A. Review and Discussion Regarding Bills and Grants
 - 1. 2023-2024 Bills and Grants, 9/13/24, \$627,794.60
 - 2. 2024-2025 Bills and Grants, 9/13/24, \$199,485.20
 - 3. 2023-2024 Bills and Grants, 9/20/24, \$16,126.81
 - 4. 2024-2025 Bills and Grants, 9/20/24, \$104,160.27
 - B. Donation of a Gait Trainer
 - C. Financial Report for Fiscal Year 2024
 - D. Financial Report for July 1, 2024, through September 20, 2024
 - E. Cafeteria Profit and Loss for Fiscal Year 2024
 - F. 2023-2024 District Assessment Summary
 - G. Approval of Change of Authorized Signer for the CSDE Child Nutrition Program
 - H. Approval of Authorized Signer for Stafford Savings Bank and Webster Bank Accounts
- VIII. Public Comment
- IX. Old Business
 - A. Review and Possible Approval of Updated Board Policies (Second Read)
 - 1. Board Policy - 4118.12/4218.12 Sex Discrimination and Sexual Discrimination and Sexual Harassment in the Workplace (Full Replacement)
 - 2. Board Policy - 5118 Non-Resident Attendance (Revised) / Board Policy - 3240 Tuition and Fees (Repeal)

3. Board Policy - 5145.7 Student Privacy (Revised)
 4. Board Policy - 5145.6 Sex Discrimination and Sexual Harassment (Full Replacement)
 5. Board Policy - 6159 Individualized Education (Revised)
 6. Board Policy - 6300 American Flag Display (New)
- X. New Business
- A. Review and Possible Approval of Athletic Trainer Agreement, 2024-2025
- XI. Personnel Matters
- A. Review and Possible Extension of Non-Affiliated Contracts: Director of Athletics, Director of Food Services;and Director of School Facilities (Executive Session Anticipated)
 - B. Discussion Regarding Board Goals and Evaluation Plan for the Acting Superintendent (Executive Session Anticipated)
- XII. Student Matters
- XIII. Adjournment