

Board of Education Board of Education Regular Meeting

Monday, December 13, 2021, 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. 11/15/2021, Regular Meeting Minutes
- IV. Consent Agenda
 - A. Cafeteria Profit & Loss through October 31, 2021
 - B. Resignations - Certified Staff Members
 - C. 2021-2022 Bills and Grants, 11/12/2021, \$216,292.63
 - D. 2021-2022 Bills and Grants, 11/26/2021, \$466,132.88
 - E. 2021-2022 Bills and Grants, 11/26/2021, \$42,380.44
 - F. Obsolete Equipment - Stafford High School, West Stafford School, and Technology Department
- V. Correspondence
 - A. The next scheduled Budget Committee meeting is Monday, December 20, 2021, at 6:00 p.m., in the Stafford High School Library.
 - B. The next regularly scheduled Board meeting will be held on Monday, January 10, 2022, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representatives' Report
- VII. Superintendent Reports
 - A. Presentation of the District Strategic Educational Framework Development Timeline
 - B. Presentation of December 2021 Student Achievement Data Sampling - Number Corner
 - C. Financial Report, July 1, 2020 through November 30, 2021
 - D. Overview Presentation of the 2021 School Improvement Plans for Stafford Middle School and Stafford High School
 - E. Presentation of a 5-Year Capital Improvement Plan
- VIII. Public Comment
- IX. Old Business
 - A. Review and Possible Approval (Second Read) of Board Policies, Regulations, and Forms Regarding Nondiscrimination (0521; 1010; 4118.11; 5145.4)
 - B. Review and Possible Approval (Second Read) of Board Policy 6146 Graduation Requirements
- X. New Business
 - A. Election of Board of Education Officers
 - B. Establish Board of Education Committees

C. Review and Possible Approval of Architect for the Stafford Middle School Roof Replacement Project

XI. Personnel Matters

XII. Student Matters