

Board of Education Board of Education Special Meeting (Replaces 8/16 Meeting)

Monday, August 23, 2021, 6:30 PM

Stafford Elementary School In-Person Attendance: Masks required; Limited Seating (approx. 15 seats); Join Zoom Meeting Dial in: 1-646-558-8656 Meeting ID: 970 8120 9900 Passcode: 992411

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - A. 07/12/2021, Regular Meeting Minutes
- IV. Consent Agenda
  - A. Acceptance of Resignations - Certified Staff Members
  - B. Release of Funds for the Class of 2021 and Notification of Donation
  
  - C. Approval of Revised Board Policy 4118.12/4218.12, 5141.4, 5145.6 and Accompanying Regulations
  - D. 2020-2021 Bills and Grants, 7/14/2021, \$35,875.49
  - E. 2020-2021 Bills and Grants, 07/21/2021, \$31,972.21
  
  - F. 2020-2021 Bills and Grants, 08/04/2021, \$12,946.71
  - G. 2020-2021 Bills and Grants, 08/17/2021, \$640,482.13
  - H. 2021-2022 Bills and Grants, 07/14/2021, \$114,759.50
  - I. 2021-2022 Bills and Grants, 07/21/2021, \$667,970.62
  - J. 2021-2022 Bills and Grants, 08/04/2021, \$268,443.95
  - K. 2021-2022 Bills and Grants, 08/17/2021, \$183,906.44
- V. Correspondence
  - A. The next regularly scheduled Board meeting will be held on Monday, September 13, 2021, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
- VII. Superintendent Reports
  - A. Summer Scholar Academy Report
  - B. School Stakeholder Survey Report 2020-2021
  
  - C. Update on Safe Return to In-Person Instruction and Continuity of Services Plan
  
  - D. Strategic Educational Framework Update (2021-2022)
  - E. Financial Report, July 1, 2021, through July 30, 2021
  - F. Update Regarding the Closing of Key Bank Accounts
- VIII. Public Comment
- IX. Old Business
- X. New Business

- A. Review and Possible Approval of a Proposal for a Building Services Technician
  - B. Review and Possible Approval of Advanced Placement Government Textbook Proposal
  - C. Review and Possible Approval of Geometry Textbook Proposal
  - D. Review and Possible Approval of Italian I Textbook Proposal
  - E. Review and Possible Approval of Italian I Curriculum
  - F. Review and Possible Approval of Computer Science Principles I/II Curriculum
  - G. Review and Possible Approval of African American & Latino Studies Curriculum
  - H. Review and Possible Approval of Revised Board Policy 4118.5/4218.5,4118.51/4218.51,and 5131.84, and Review of Accompanying Regulations
  - I. Review and Possible Approval of New Board Policy and Regulation 6160.2 One-to-One Device Program
- XI. Personnel Matters
- A. Superintendent of Schools' Evaluation (Executive Session Anticipated)
- XII. Student Matters