

Board of Education Board of Education Regular Meeting

Monday, January 10, 2022, 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. 12/08/2021, Special Meeting Minutes
 - B. 12/13/2021, Regular Meeting Minutes
 - C. 12/20/2021, Budget Committee Meeting Minutes
- IV. Consent Agenda
 - A. Cafeteria Profit & Loss through November 30, 2021
 - B. 2021-2022 Bills and Grants, 12/10/2021, \$187,434.33
 - C. 2021-2022 Bills and Grants, 12/22/2021, \$430,050.96
- V. Correspondence
 - A. The next scheduled Budget Committee meeting is Wednesday, January 12, 2022, at 6:00 p.m., in the Stafford High School Library.
 - B. The next regularly scheduled Board meeting will be held on Monday, January 24, 2022, at 6:30 p.m., at Stafford Elementary School. The 2022-2023 budget will be presented at this meeting.
- VI. Board Reports
 - A. Student Representatives' Report
 - B. Curriculum Committee
- VII. Superintendent Reports
 - A. Update Regarding District COVID-19 Cases
 - B. Financial Report, July 1, 2021, through December 31, 2021
 - C. Presentation of the Updated Multi-Year Technology Replacement Plan
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review and Possible Approval of Athletic Trainer Agreement, 2022-2025
 - B. Discussion Regarding Transportation Contract Negotiation (Executive Session Anticipated)
- XI. Personnel Matters
- XII. Student Matters