

Board of Education Regular Meeting

Monday, July 18, 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. Regular Meeting Minutes, 06/20/2022
 - B. Special Meeting Minutes, 06/20/2022
 - C. Policy Committee Meeting Minutes, 06/28/2022
- IV. Consent Agenda
 - A. 2021-2022 Bills and Grants, 06/17/2022, \$143,666.78
 - B. 2021-2022 Bills and Grants, 06/24/2022, \$100,115.99
 - C. 2021-2022 Bills and Grants, 06/30/2022, \$342,053.96
 - D. 2021-2022 Bills and Grants, 07/08/2022, \$94,649.72
 - E. 2021-2022 Bills and Grants, 07/08/2022, \$649,313.98
 - F. Resignation - Certified Staff Member
 - G. Cafeteria Profit and Loss through May 31, 2022
 - H. Obsolete Equipment - Stafford Elementary School and Stafford Middle School
- V. Correspondence
 - A. The next regularly scheduled Board of Education meeting will be held on Monday, August 22, 2022, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Curriculum Committee
- VII. Superintendent Reports
 - A. Presentation of Stakeholder Feedback Survey Results
 - B. Presentation of Student Achievement Data Sampling- BAS Profiles and STAR Reading & Mathematics
 - C. Notification of Grant Award - PEGPETIA
 - D. Financial Report, July 1, 2021, through June 30, 2022
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Review of Revised Board Policy 4121- Per Diem Substitute Teacher; 4220- Non-Certified Substitutes; 4221- Per Diem and Long-Term Substitute Pay for School Nurses; 6146- Graduation Requirements; 6146.1- Grading Systems - Weighted Grades; 6146.2- Advanced Course or Program and Challenging Curriculum; 6171- IDEA Alternative Assessments; 6172- Equitable Identification of Gifted and Talented Students

B. Review and Possible Repeal of Board Policy 6146.21 Form- Direct Assessment of Writing Test

XI. Personnel Matters

A. Director of School Facilities (Executive Session Anticipated)

B. Director of Finance and Human Resources (Executive Session Anticipated)

C. Superintendent's Evaluation (Executive Session Anticipated)

XII. Student Matters