

Board of Education Regular Meeting

Monday, October 24, 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, 09/26/2022
 - B. Curriculum Committee Meeting Minutes, 09/26/2022
 - C. Board Policy Committee Meeting Minutes, 10/03/2022
- IV. Consent Agenda
 - A. 2021-2022 Bills and Grants, 10/07/2022, \$56,108.10
 - B. 2021-2022 Bills and Grants, 10/21/2022 \$213.37
 - C. 2022-2023 Bills and Grants, 09/23/2022, \$1,244,091.14
 - D. 2022-2023 Bills and Grants, 10/07/2022, \$333,128.90
 - E. 2022-2023 Bills and Grants, 10/21/2022, \$202,911.05
- V. Correspondence
 - A. The next Policy Committee meeting will be held on Monday, November 7, 2022, at 5:30 p.m., at Stafford Elementary School.
 - B. The next Budget Committee meeting will be held on Monday November 14, 2022, at 5:30 p.m., at Stafford Elementary School
 - C. The next Communications & Community Relations Committee meeting will be held on Monday, November 21, 2022, at 5:30 p.m., at Stafford Elementary School.
 - D. The next regularly scheduled Board of Education meeting will be held on Monday, November 21, 2022, at 6:30 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Policy Committee Update
- VII. Superintendent Reports
 - A. Presentation of the 2022-2023 School Improvement Plans for Stafford Elementary School and West Stafford School
 - B. Presentation of 2022 District Assessment Results
 - C. Notification of Grant Awards
 - D. Presentation Regarding Curriculum and Library Materials
- VIII. Public Comment
- IX. Old Business
- X. New Business

A. Review and Possible Approval of Board Policy 5123 - Promotion-Acceleration-Retention;
6144 - Curricular Exemptions; 6146.2 - Advanced Course or Program and Challenging
Curriculum

XI. Personnel Matters

A. Review and Possible Ratification of the Professional Agreement Between the Stafford Board
of Education and the Stafford Administrators' Association, July 1, 2023 -June 30, 2026
(Executive Session Anticipated)

B. Possible Appointment of Director of Finance and Operations (Executive Session Anticipated)

XII. Student Matters