

Board of Education Regular Meeting

Monday, December 12, 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, November 21, 2022
 - B. Communications & Community Relations Meeting Minutes, November 21, 2022
 - C. Budget Committee Meeting Minutes, December 5, 2022
- IV. Consent Agenda
 - A. 2022-2023 Bills and Grants, 11/18/2022, \$224,297.62
 - B. 2022-2023 Bills and Grants, 12/02/2022, \$153,073.51
 - C. Obsolete Equipment - School Facilities, Stafford High School, West Stafford School
- V. Correspondence
 - A. The next regularly scheduled Board of Education meeting will be held on Monday, January 23, 2023, at 6:30 p.m., at Stafford Elementary School.
 - B. The next Curriculum Committee meeting will be held on Monday, January 23, 2023, at 5:00 p.m., at Stafford Elementary School.
- VI. Board Reports
 - A. Student Representative's Report
 - B. Budget Committee
 - C. Curriculum Committee
- VII. Superintendent Reports
 - A. Multi-Year Technology Replacement Plan Update
 - B. Data Sampling Presentation - Kindergarten Entrance Inventory (KEI) Data
 - C. Financial Report for Fiscal Year 2023
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. Approval of Authorized Signers for Stafford Savings Bank Accounts
 - B. Election of Board of Education Chairperson
- XI. Personnel Matters
 - A. Superintendent of Schools' Evaluation - Mid-Year Update (Executive Session Anticipated)
- XII. Student Matters