

Board of Education Regular Meeting  
Monday, January 22, 2024, 6:30 PM  
Stafford Elementary School

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
  - A. BOE Budget Committee Meeting Minutes 1/8/2024
  - B. BOE Regular Meeting Minutes 1/8/2024
- IV. Consent Agenda
  - A. Resignation of Certified Staff Member
- V. Correspondence
  - A. Board Meeting Reminder
    1. There will be a Board of Education Policy Committee Meeting on Monday, February 5, 2024, at 5:30 p.m. at Stafford Elementary School.
    2. The next regularly scheduled Board of Education Meeting will be held on Monday, February 5, 2024, at 6:30 p.m. at Stafford Elementary School.
- VI. Board Reports
  - A. Student Representative's Report
  - B. Curriculum Committee
- VII. Superintendent Reports
  - A. Review and Discussion Regarding Bills and Grants
    1. 2023-2024 Bills and Grants 1/19/24, \$314,151.13
  - B. Status of Self-Funded Health and Dental Insurance Programs
  - C. Presentation and Discussion Regarding the Preliminary 2024-2025 Budget for the Stafford Public Schools
- VIII. Public Comment
- IX. Old Business
  - A. Review and Possible Approval (Second Read) of Revised Board Policies and Regulations Regarding Non-Discrimination- 1010 (Organization), 4118.11/4218.11 (Personnel), 5145.4 (Students)
  - B. Review and Possible Approval (Second Read) of Revised Board Policies and Regulations- 4118 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees; 5131.911 Bullying Prevention and Intervention; 5131.912 Safe School Climate Plan; 5141.4 Child Sexual Abuse and Assault Response; 5143 Health Assessments: Screenings; and 5145.7 Section 504 of the Rehabilitation Act of 1973
  - C. Review and Possible Approval (Second Read) of New Board Policies- 4110 Increasing Educator Diversity Plan and 5120 Admission to the Public Schools at or Before Age Five
- X. New Business
- XI. Personnel Matters

XII. Student Matters

XIII. Adjournment