## Agenda

I.  Call to Order- Establishment of Quorum

II.  Pledge of Allegiance

III.  Secretary's Report- Approval of Minutes

    A.  07/12/2021, Regular Meeting Minutes

IV.  Consent Agenda

    A.  Acceptance of Resignations - Certified Staff Members

    B.  Release of Funds for the Class of 2021 and Notification of Donation

    C.  Approval of Revised Board Policy 4118.12/4218.12, 5141.4, 5145.6 and Accompanying Regulations

    D.  2020-2021 Bills and Grants, 7/14/2021, $35,875.49

    E.  2020-2021 Bills and Grants, 07/21/2021, $31,972.21

    F.  2020-2021 Bills and Grants, 08/04/2021, $12,946.71

    G.  2020-2021 Bills and Grants,08/17/2021, $640,482.13

    H.  2021-2022 Bills and Grants, 07/14/2021, $114,759.50

    I.  2021-2022 Bills and Grants, 07/21/2021, $667,970.62

    J.  2021-2022 Bills and Grants, 08/04/2021, $268,443.95

    K.  2021-2022 Bills and Grants,08/17/2021, $183,906.44

V.  Correspondence

    A.  The next regularly scheduled Board meeting will be held on Monday, September 13, 2021, at 6:30 p.m., at Stafford Elementary School.

VI.  Board Reports

VII.  Superintendent Reports

    A.  Summer Scholar Academy Report

    B.  School Stakeholder Survey Report 2020-2021

    C.  Update on Safe Return to In-Person Instruction and Continuity of Services Plan

    D.  Strategic Educational Framework Update (2021-2022)

    E.  Financial Report, July 1, 2021, through July 30, 2021

    F.  Update Regarding the Closing of Key Bank Accounts

VIII.  Public Comment

IX.  Old Business

X.  New Business

    A.  Review and Possible Approval of a Proposal for a Building Services Technician

    B.  Review and Possible Approval of Advanced Placement Government Textbook Proposal

    C.  Review and Possible Approval of Geometry Textbook Proposal

    D.  Review and Possible Approval of Italian I Textbook Proposal

    E.  Review and Possible Approval of Italian I Curriculum

    F.  Review and Possible Approval of Computer Science Principles I/II Curriculum

    G.  Review and Possible Approval of African American & Latino Studies Curriculum

    H.  Review and Possible Approval of Revised Board Policy 4118.5/4218.5,4118.51/4218.51,and 5131.84, and Review of Accompanying Regulations

    I.  Review and Possible Approval of New Board Policy and Regulation 6160.2 One-to-One Device Program

XI.  Personnel Matters

    A.  Superintendent of Schools' Evaluation (Executive Session Anticipated)

XII.  Student Matters