

Board of Education Regular Meeting

Monday, March 20, 2023, 6:30 PM

Stafford Elementary School

Join Zoom Meeting: <https://us06web.zoom.us/j/89737121717>

Meeting ID: 897 3712 1717

One tap mobile: +13052241968,,89737121717# US

- I. Call to Order- Establishment of Quorum
- II. Pledge of Allegiance
- III. Secretary's Report- Approval of Minutes
 - A. Policy Committee Meeting, 02/27/2023
 - B. Regular Meeting, 02/27/2023
 - C. Special Meeting, 03/07/2023
- IV. Consent Agenda
 - A. Resignation of Certified Staff Members
 - B. Obsolete Equipment - IT Department and Stafford High School
 - C. 2021-2022 Bills and Grants, 03/09/2023, \$31,932.30
 - D. 2022-2023 Bills and Grants, 02/24/2023, \$182,664.87
 - E. 2022-2023 Bills and Grants, 03/09/2023, \$17,103.68
 - F. 2022-2023 Bills and Grants, 03/10/2023, \$163,124.71
- V. Correspondence
 - A. The next regularly scheduled Curriculum Committee meeting will be held on Monday, April 3, 2023, at 5:00 p.m., at Stafford Elementary School
 - B. The next regularly scheduled Board of Education meeting will be held on Monday, April 3, 2023, at 6:30 p.m., at Stafford Elementary School
 - C. There will be a Board Professional Development meeting held on Monday, March 27, 2023, at 3:15 p.m., at the Stafford Public Library
- VI. Board Reports
 - A. Student Representative's Report
 - B. Budget Committee
- VII. Superintendent Reports
 - A. Board Member Appreciation
 - B. Presentation of Student Achievement Data - Winter Benchmark Results
- VIII. Public Comment
- IX. Old Business
 - A. Approval of Graduation Date - Class of 2023
 - B. Review and Possible Approval of the Superintendent's 2023-2024 Budget for the Stafford Public Schools
- X. New Business
 - A. Review and Possible Adoption of Board Policy 5140 Meal Charging Policy
 - B. Review and Possible Repeal of Board Policy 3542.31 Free and Reduced Lunches and 3542.43 Food Service Charging Policy
 - C. Review and Possible Repeal of Obsolete Policies in the 9000 Series
- XI. Personnel Matters
- XII. Student Matters

 SM 3/15/23