**Board of Education Regular Meeting** 

April 12, 2021, 6:30 PM

**Stafford Elementary School In-Person Attendance:** 

Masks required; Limited Seating (approx. 15 seats);

The meeting will also be livestreamed

via Zoom.

Dial in: +16465588656 Meeting ID: 817 8155 6294

Passcode: 704772

I. Call to Order- Establishment of Quorum

# II. Pledge of Allegiance

# III. Secretary's Report- Approval of Minutes

A. 03/29/2021, Regular Meeting Minutes

## IV. Consent Agenda

- A. Obsolete Equipment Staffordville School and Stafford Elementary School
- **B.** 2019-2020, Bills and Grants 03/30/2021, \$200.00
- C. 2020-2021, Bills and Grants 03/30/2021, \$36,828.92

# V. Correspondence

**A.** The next regularly scheduled Board meeting will be held on Monday, May 3, 2021, at 6:30 p.m., at Stafford Elementary School.

# VI. Board Reports

- A. Student Representatives' Report
- **B.** Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)

### VII. Superintendent Reports

- A. Student Recognition Grand Prize Winner for the Anti-Vaping Contest
- B. Update on Self-Funded Insurance through March 2021
- C. Financial Report, July 1, 2020 through March 31, 2021

## VIII. Public Comment

#### IX. Old Business

#### X. New Business

**A.** Review and Possible Approval of a Proposal for a Grant Funded Districtwide 0.6 FTE English Learner (EL) Teacher

### XI. Personnel Matters

- A. Teachers Eligible for Tenure / Teachers' Performance (Executive Session Anticipated)
- **B.** Discuss the Qualifications of Candidates for the Director of Pupil Services (Executive Session Anticipated)
- C. Possible Appointment of Director of Pupil Services

### XII. Student Matters

