

**Board of Education Regular Meeting**

**February 08, 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: +1 646 558-8656

Meeting ID: 948 7615 9328

Passcode: 423719

**I. Call to Order- Establishment of Quorum**

**II. Pledge of Allegiance**

**III. Secretary's Report- Approval of Minutes**

**A. 1/25/2021, Regular Meeting Minutes**

**IV. Consent Agenda**

**A. 2019-2020 Bills and Grants- 02/05/2021, \$4,840.00**

**B. 2020-2021 Bills and Grants- 02/05/2021, \$183,952.60**

**V. Correspondence**

**A. The next Curriculum Committee meeting will be held on Monday, February 22, 2021, at 5:30 pm., in the Stafford Elementary School Conference Room.**

**B. The next regularly scheduled Board meeting will be held on Monday, February 22, 2021, at 6:30 pm., at Stafford Elementary School.**

**VI. Board Reports**

**A. Student Representative's Report**

**B. Curriculum Committee (Chairperson- George Melnick, Kathy Bachiochi and Laura Lybarger)**

**VII. Superintendent Reports**

**A. Update on Learning Model and District COVID-19 Cases**

**B. Self-Funded Insurance Update**

**C. Continuation of Discussion Regarding the 2021-2022 School Budget and Potential Reconfiguration**

**VIII. Public Comment**

**IX. Old Business**

**X. New Business**

**A. Possible Approval of the 2021-2022 Budget for the Stafford Public Schools**

**XI. Personnel Matters**

**XII. Student Matters**

