

Board of Education Regular Meeting  
June 03, 2019, 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. Regular Meeting, 05/20/2019

**IV. Consent Agenda**

A. 18-19, Bills, 05-24-2019, \$139,891.00

B. 18-19, Grants, 05-24-2019, \$9,981.44

C. Donation from SHS Music Boosters

D. Obsolete Equipment, Stafford Elementary School / PASS

**V. Correspondence**

A. The next regularly- scheduled Board meeting will be held on Monday, July 15, 2019, at 6:30 p.m., at the Stafford Elementary School.

**VI. Board Reports**

A. Student Representatives' Report

B. Curriculum Committee (Chairperson- Sonya Shegogue, Kathy Bachiochi and George Melnick)

C. Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)

**VII. Superintendent Reports**

A. Spring Athletic Presentation

B. 2018- 2019 Financial Report, July 1 - May 23, 2019

C. Presentation- Stafford Technology Plan 2019- 2022

**VIII. Public Comment**

**IX. Old Business**

**X. New Business**

A. Review and Possible Approval of CSDE Healthy Food Certification Statement for July 1, 2019 - June 30, 2020

B. Review and Possible Approval of Algebra 1 Textbook Proposal

C. Review and Possible Approval of Statistics Textbook Proposal

**XI. Personnel Matters**

A. Request for Leave of Absence- Certified Staff Member

B. Review and Possible Approval of Non-Affiliated Salary Increases (Executive Session Anticipated)

C. Review and Possible Approval of the Professional Agreement between the Stafford Board Education and the CSEA Local 2001, SEIU, July 1, 2019, through June 30, 2021 (Executive Session Anticipated)

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

**XII. Student Matters**

A. Expulsion Hearing (Executive Session Anticipated)