

**Board of Education Regular Meeting
July 15, 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, 06-03-19

B. Special Meeting, 06-24-19

IV. Consent Agenda

A. 18- 19, Bills, 06-11-19, \$119,395.94

B. 18- 19, Bills, 06-27-19, \$429,036.97

C. 18- 19, Grants, 06-11-19, \$13,887.39

D. 18- 19, Grants, 06-27-19, \$31,531.64

E. Acceptance of a Donation, Stafford High School Music Department

F. Obsolete Equipment - Stafford Elementary School

G. Obsolete Books - Stafford Middle School

H. Acceptance of Resignations- Administrative and Certified Staff Members

V. Correspondence

A. The next regularly scheduled Board meeting will be held on Monday, August 19, 2019, at 6:30 p.m., at the Stafford Elementary School.

VI. Board Reports

A. Student Representative's Report

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

VII. Superintendent's Reports

A. Financial Report, July 1, 2018- June 30, 2019

B. Update Regarding Stafford Elementary School Principal Search

C. Presentation and Review of the Draft District Strategic Education Framework

D. Presentation of Proposed Changes to the Stafford High School Tutoring Program

VIII. Public Comment

IX. Old Business

X. New Business

A. Review and Possible Approval of a New Stafford High School CTE Course- Mechatronics

B. Review and Possible Approval of a New Pre-K-5 Mathematics Curriculum Program

XI. Personnel Matters

A. Review and Possible Approval of a Proposal to Add a New Certified Teaching Position and Eliminate a Non-Affiliated Intervention Specialist Position at Stafford High School

B. Discussion Concerning a Confidential Attorney/Client Communication Regarding the Board's Legal Role in Personnel Matters (Executive Session Anticipated)

XII. Student Matters