

**Board of Education Regular Meeting  
September 10, 2018, 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. Board Policy Committee Meeting- August 20, 2018
- B. Regular Meeting- August 20, 2018

**IV. Consent Agenda**

- A. Bills, 17-18, August 22, 2018- \$23,839.60
- B. Grants, 17-18, August 22, 2018- \$8,386.42
- C. Bills, 18-19, August 22, 2018- \$129,182.92
- D. Grants, 18-19, August 22, 2018- \$5,286.07
- E. Bills, 17-18, September 5, 2018- \$29,435.15
- F. Bills, 18-19, September 5, 2018- \$1,044,421.42
- G. Grants, 18-19, September 5, 2018- \$1,617.62
- H. Resignation- Certified Staff Member

**V. Correspondence**

- A. The next regularly scheduled Board meeting will be held on Monday, September 24, 2018, at 6:30 p.m., at Stafford Elementary School.

**VI. Board Reports**

- A. Student Representative's Report
- B. Policy Committee (Chairperson- Kathy Walsh, Kathy Bachiochi, George Melnick)
- C. Negotiation Committee (Chairperson- Andrea Locke, Jen Davis and Sonya Shegogue)

**VII. Superintendent Reports**

- A. Financial Report from July 1, 2018 - August 31, 2018

**VIII. Public Comment**

**IX. Old Business**

- A. Review and Possible Revision of School Resource Officer Program Memorandum of Understanding

**X. New Business**

- A. Review and Possible Approval of Revision to Board Policy #4111- Recruitment and Selection, and 6146.1- Grading / Assessment Systems / Weighted Grades
- B. Repeal Board Policy #6146.11- Grade Weighting / Class Ranking

**XI. Personnel Matters**

- A. Review the Contract of Employment for the Director of Athletics and Recreation (Executive Session Anticipated)

**XII. Student Matters**