

**Sterling Board of Education**  
**Regular Meeting – March 28, 2019**  
**Sterling Community Room – 6:15 pm**  
**EXCELLENCE WITH KINDNESS**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comment**
- IV. Reports and Communications**
  - A. Correspondence**
  - B. Consent Agenda**
    - 1. Minutes of February 20, 2019
    - 2. Superintendent/Special Education Director's Report – March
    - 3. Principal's Report – March
    - 4. Clinical Supervisor's Report – March
  - C. Budget and Expense Report – February 28, 2019**
  - D. Plainfield Board of Education Liaison**
  - E. Reports**
    - 1. G. Coleman – PDEC Update
- V. Unfinished Business**
  - A. Policies – Second Reading**
    - 1. #4117.4 – Personnel – Certified-Non-Certified – Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
    - 2. #4118.5 – Personnel – Certified-Non-Certified – Rights, Responsibilities and Duties – Policy, Regulations & Form
    - 3. #4118.51 – Personnel – Certified-Non-Certified - Social Media Policy & Regulations
    - 4. #5131.81 - Students – Electronic Devices – Policy & Regulations
    - 5. #5132 - Students – Dressing and Grooming
    - 6. #6141.327 – Instruction – Electronic Resources – Policy & Regulations
  - B. Approval of SEA Contract**
  - C. Approval of Unaffiliated Contracts**
  - D. Approval of 2019-20 Budget**
- VI. New Business**
  - A. Audit Report**
    - 1. Management Responses
    - 2. Planned Correction Action
  - B. Healthy Certification**
  - C. Approval of Non-Tenure List**
  - D. Teacher of the Year – will be discussed in Executive Session**
  - E. Field Trip Policy**
  - F. Approval of Readiness Grant**
- VII. Recommendations, Questions and/or Comments**
- VIII. Executive Session - Personnel**
- IX. Adjournment**