

**Sterling Board of Education
Agenda of the Regular Meeting
Wednesday, September 18, 2019
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 Regular Meeting, July 17, 2019
 - 2. Superintendent/Special Services Director’s Report
 - 3. Principal’s Report
 - 4. Clinical Supervisor’s Report
 - C. Budget and Expense Report - August 31, 2019**
 - D. Plainfield Board of Education Liaison**
- V. Unfinished Business**
 - A. Business Office Update (Policies & Procedures; OPM Response)
- VI. New Business**
 - A. Line Item Transfers
 - 1. 2018-19
 - 2. 2019-20
 - B. Approval of Organizational Chart
 - C. Approval of Doctor’s Standing Orders
 - D. SBAC data report
 - E. Certified retirement
 - F. Certified resignation
 - G. Introduction of new hires:
 - Cynthia Larsen - kindergarten
 - Bailey Partridge - Art
 - Jean Congdon - Administrative assistant to the special services director
 - H. Non-Certified Sub Rate
- VII. Recommendations, Questions and/or Comments**
- VIII. Executive Session - Personnel Matter (health issue); Negotiations**
- IX. Adjournment**