

# **CLOSED TO THE PUBLIC**

**Sterling Board of Education  
Agenda of the Regular Meeting  
March 17, 2020  
Community Room – 2:30 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, February 25, 2020
    - 2. Superintendent/Special Services Director’s Report
    - 3. Principal’s Report
    - 4. Clinical Supervisor’s Report
  - C. Budget and Expense Report - 2/29/2020**
  - D. Plainfield Board of Education Liaison**
- V. Unfinished Business**
  - A. Policies 2nd Reading (vote):**
    - Policy#3410 - Business/Non-Instructional Operations-System of Accounts
    - Policy#3432/3433 - Business/Non-Instructional Operations-Budget & Expense Report/Annual Financial Statement
    - Policy#3516 - Business/Non-Instructional Operations-Safety
    - Policy#3517 - Business/Non-Instructional Operations-Security of Buildings and Grounds
    - Policy#4112.51/4212.51 - Personnel-Certified/Non-Certified-Employment/Reference Checks
    - Policy#5141.214 - Students-Student Sunscreen Use
  - B. Policies 1st Reading:**
    - Policy#4116 - Personnel-Certified-Probationary/Tenure Status (3 versions)
    - Policy#6142.102 - Instruction-Social and Emotional Learning (SEL)
    - Policy#6142.103 - Instruction-Trauma Informed Schools
- VI. New Business**
  - A. Report - ELA growth and development
  - B. Approval of 2019/2020 revised School Calendar (vote)
  - C. Approval of 2020/2021 School Calendar (vote)
  - D. Ad Hoc Committee
  - E. Plainfield Cooperative Agreement
  - F. Certified Resignation (vote)
  - G. Line Item Transfers (vote)
  - H. Approval of 2020/2021 Budget (vote)
- VII. Recommendations, Questions and/or Comments**
- VIII. Public Comment**
- IX. Executive Session**
- X. Adjournment**