# Sterling Board of Education

# Agenda of the Regular Meeting January 19, 2021

# Cafeteria - 6:00 pm

## "EXCELLENCE WITH KINDNESS"

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l.	Call	TO :	Order

# II. Pledge of Allegiance

# III. Public Comment

## IV. Reports and Communications

- A. Correspondence
- B. Consent Agenda
  - 1. Minutes of the Regular Meeting, December 15, 2020
  - 2. Minutes of the Special Meeting, January 6, 2021 (Public Hearing)
  - 3. Minutes of the Special Meeting, January 6, 2021
  - 4. Superintendent/Special Education Director's Report
  - 5. Principal's Report
  - 6. Clinical Supervisor's Report
  - 7. Monthly Check Register
- C. Budget and Expense Report 12/31/20
- D. Plainfield Board of Education Liaison

#### V. <u>Unfinished Business</u>

- A. Policies (2nd Reading):
  - Policy#1314 Community Relations Soliciting Funds from and By Students
  - Policy and Regulation#3280 Business/Non-Instructional Operations -Gifts, Grants and Bequests
  - Policy and Regulation#4000.1/5145.44 Personnel Certified/Non-Certified Students Title IX
- B. Job Description (special education teacher)

#### VI. New Business

- A. Principal's Update: Learning Standards and Alignment with Curricular Content
- B. Clinical Supervisor's Update: PBIS & Wellness

- C. Job Description (executive assistant to the superintendent/HR/BOE clerk)
- D. 2021-2022 Regular Board of Education Meeting Dates
- E. Policies (1st Reading):
  - Policy#3320 Business/Non-Instructional Operations Purchasing Procedures
  - Policy#9313 Bylaws of the Board Formulation, Adoption, Amendment of Administrative Regulations
- F. Awarding the "Request for Bids" as recommended by the Health & Safety Committee.
- G. Line Item Transfers

# VII. Recommendations, Questions and/or Comments

# VIII. Public Comment

#### IX. Executive Session

- A. Board self-evaluation process and discussion.
- B. Superintendent evaluation process and discussion.

# X. Adjournment