Sterling Board of Education

Agenda of the Regular Meeting May 17, 2023

Community Room - 6:00 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 Meeting April 19,2023
 - 2. Superintendent's Report
 - 3. Special Education Director's Report
 - 4. Principal's Report
 - 5. Clinical Supervisor's Report
 - 6. Monthly Check Register

C. Budget and Expense Report

D. Plainfield Board of Education Liaison

V. <u>Unfinished Business</u>

VI. New Business

- A. Update from Cory Luba, Technology Director
- B. SEL Team Presentation
- C. Line Item Transfers
- D. Donation
- E. New Hire
 - Kevin Kerrigan Facilities Director
- F. Review, Discussion, and Possible Approval Policies-1st Reading
 Policy # 6141.321 Form #2 1:1 Student Chromebook Agreement Rules, Guidelines, and
 Procedures

Policy #5125 - Students - Student Records; Confidentiality

VII. <u>Committee Updates</u>

- A. Policy
- B. Budget

VIII. Recommendations, Questions and/or Comments

IX. Public Comment

X. Executive Session

- A. Unaffiliated Contracts
- B. Superintendent Evaluation/Contract

XI. Adjournment