Sterling Board of Education

Agenda of the Regular Meeting August 16, 2023

Community Room - 6:00 pm "EXCELLENCE WITH KINDNESS"

I.	Call	ťΩ	Ω	rder	•
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II. Pledge of Allegiance

III. Public Comment

IV. Reports and Communications

- A. Correspondence
- B. Consent Agenda
 - 1. Minutes of Meeting June 21, 2023
 - 2. Minutes of Special Meeting June 29, 2023
 - 3. Superintendent's Report
 - 4. Special Education Director's Report
 - 5. Principal's Report
 - 6. Clinical Supervisor's Report
 - 7. Monthly Check Register

C. Budget and Expense Report

- 1. Fiscal Year 2023
- 2. Fiscal Year 2024

D. Plainfield Board of Education Liaison

V. <u>Unfinished Business</u>

VI. New Business

- A. Presentation of CODE OF CONDUCT
- B. Review, discussion and possible approval of LINE ITEM TRANSFERS
- C. Personnel
 - 1. Resignations
 - 2. Appointments
 - 3. Open Positions Report

VII. Committee Updates

- A. Policy
- B. Budget

VIII. Recommendations, Questions and/or Comments

IX. Public Comment

X. Executive Session

- A. Contract Negotiations
- B. Personnel

XI. Adjournment