

**Sterling Board of Education**  
**Agenda of the Regular Meeting**  
**December 20, 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 November 15, 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. Unfinished Business**

**A. Policy - 2nd Reading**

- **R6146.1** Instruction - Grading/Assessment Systems
- **P7230.2** New Construction - Indoor Air Quality/Heating, Ventilation, and Air Conditioning
- **P6159** Instruction - Individualized Education Program/Special Education Program

**B. CABA Training for Board Members and Superintendent**

**VI. New Business**

**A. Election of Officers**

**B. Review, discussion and possible action to replace the school’s servers at a cost of \$32,868. Vendor: CDW Government**

**VII. Committee Updates**

- A. Policy
- B. Budget
- C. Negotiations

**VIII. Recommendations, Questions and/or Comments**

**IX. Public Comment**

**X. Executive Session**

- A. Sterling Education Association (SEA) - Memorandum of Agreement (MOA)
- B. Contract Negotiations - United Public Service Employees Union (UPSEU)

**XI. Adjournment**