Sterling Board of Education
Agenda of the Regular Meeting
January 18, 2023
Community Room - 6:00 pm
"EXCELLENCE WITH KINDNESS"

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Election of Officers**

IV. **Public Comment**

V. **Reports and Communications**
  A. **Correspondence**
  B. **Consent Agenda**
    1. Minutes of Meeting November 16, 2022
    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 Repor**t

  D. **Plainfield Board of Education Liaison**

VI. **Unfinished Business**
  A. Review, Discussion and Possible Action to Approve Repairs to the Outside Clock.
     Vendor: Elderhorst Bells $4600.00
  B. Discussion and Possible Action to use SCS Funds to Make Repairs to the Outside Clock.
     Vendor: Elderhorst Bells $4600.00

VII. **New Business**

  A. New Hire
    1. Christine Egan - Academic Tutor

B. Review, Discussion and Possible Action to Approve Replacement of faucets in building to electronic sensor faucets. Vendor: LaPorte & Sons, Cost: $24,726.01

C. Review, Discussion and Possible Action to Use SCS Funds to Replace faucets in building to electronic sensor faucets. Vendor: LaPorte & Sons, Cost: $24,726.01

D. Review, Discussion and Possible Action to Use SCS Funds to Replace server room batteries. Vendor: Dell Technologies, Cost: $8,170.95

E. Review, Discussion and Possible Action to move forward with ACES Center for Safe Schools Safety Service Proposal, Cost: $24900.00

F. Review and Discussion of Policies - 1st Reading
Policy #4113.12 - Personnel - Certified - Minimum Duty-Free Lunch Periods for Teachers
Policy #5145.511 - Students - Exploitation; Sexual Harassment
Policy #9321.2 - Bylaws of the Board - Time, Place and Notification of Meetings
                     Electronic Board of Education Meetings
Policy #3451 - Business/Non-Instructional Operations - Cash in School Buildings

VIII. <u>Committee Updates</u>
    A.   Policy
    B.   Budget - Schedule meeting

IX. <u>Recommendations, Questions and/or Comments</u>

X. <u>Public Comment</u>

XI. <u>Executive Session</u>

XII. <u>Adjournment</u>