

**Stonington Board of Education - Stonington, Connecticut**  
**Regular Meeting Agenda**  
**District Administration Building**  
**40 Field Street, Pawcatuck, CT**  
**January 11, 2024**  
**6:30 p.m.**

Watch Live on our SPS Live YouTube Channel:

<https://www.youtube.com/channel/UCFXjoLyIU1KT9YnO3SQSryQ/>

**Attachments**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Communications & Recognitions**
- IV. **Comments from Citizens Regarding Items on the Agenda** – (Individual comments will be limited to three minutes)
- V. **Board Presentation** 1
  - A. [Budget Presentation](#) – Alisha Stripling, Director of Finance and Personnel
- VI. **Report of the Superintendent of Schools**
  - A. UCONN Study
  - B. SPS/Town/SPD Public Service Partnership
  - C. SHS Boiler Update
- VII. **Consent Agenda – Vote Required** 2
  - A. Minutes – [December 14, 2023](#)
  - B. [Checks and Bills – December 2023](#)
  - C. [Personnel Report](#)
- VIII. **Cancellation of January 18, 2024 Board of Ed Meeting – Vote Required**
- IX. **Sub Committee Reports** 3
  - A. Teaching and Learning Sub-Committee
  - B. Finance and Facilities Sub-Committee
  - C. Policy Sub-Committee
    - i. Policies for First Read – **No Vote Required**
      - 1. [P5111 - Admission to Kindergarten](#)
    - ii. Policies for Second Read – **Vote Required**
      - 1. [P4000 – Employment and Student Teacher Checks](#)
      - 2. [P4118.22 – Code of Ethics and Professional Responsibility for Personnel](#)
      - 3. [P4152.6 - FMLA](#)
      - 4. [P5148 - FAFSA](#)
    - iii. Policies for Repeal – **Vote Required**
      - 1. [P6148 – FAFSA](#)
  - D. Welcoming Schools Liaison Report
  - E. Retirement Board Report
  - F. Learn Board Membership
- X. **[2024-25 School Calendar Approval](#) – Vote Required** 4
- XI. **Monthly Reports** 5
  - A. Global- [December](#)
  - B. [Student Government](#)
  - C. [Enrollment](#)
- XII. **Board Comments and Items for Future Agendas**
- XIII. **Adjournment**