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Stonington Board of Education - Stonington, Connecticut
Regular Meeting Agenda
District Administration Building
40 Field Street, Pawcatuck, CT
January 12, 2023
6:30 p.m.

Watch Live on our SPS Live YouTube Channel:
<https://www.youtube.com/channel/UCFXjoLyIU1KT9YnO3SQSryQ/>

Attachments

- I. **Call to Order** – 6:30 p.m.
- II. **Pledge of Allegiance** – 6:32 p.m.
- III. **Communications & Recognitions** – 6:33 p.m.
- IV. **Comments from Citizens Regarding Items on the Agenda** – (Individual comments will be limited to three minutes) 6:45 p.m.
- V. **Board Presentation** – 6:50 p.m.
 - A. West Vine Street School Music Students – Emily McClenahan, WVSS Music Teacher
 - B. Accountability Report – Tim Smith, Assistant Superintendent
- VI. **Report of the Superintendent of Schools** – 7:05 p.m.
 - A. Community Zoom - December 20, 2022
 - B. ESSER Innovation After School Grant
 - C. Possible School Based Health Center (SHS)
- VII. **Consent Agenda – Vote Required** – 7:10 p.m. 1
 - A. Minutes – December 8, 2022
 - B. Checks and Bills – December 2022
 - C. Personnel Report
- VIII. **Sub Committee Reports** - 7:20 p.m. 2
 - A. Teaching and Learning Sub-Committee
 - i. Second Read - Child Development Curriculum – **Vote Required**
 - B. Finance and Facilities Sub-Committee
 - C. Policy Sub-Committee
 - i. Policies for First Read – **No Vote Required**
 - P1311.1 – Community Relations – Political Activities of School Employees (reaffirm)
 - P1330 – Community Relations - Community Use of School Facilities
 - P3542.22 – Business and Non-Instructional - Food Service Personnel – Code of Conduct
 - P3452.41 – Business and Non-Instructional Operations - Food Service-School Lunch Service – Professional Standards for Food Service Personnel
 - P3542.43 – Business and Non Instructional Operations – Food Service – Charging Policy
 - P3453 – Business and Non-Instructional Operations – Student Activity Funds
 - P3520.12 – Confidentiality of Student Records, Medical Information, Presently Identifiable Sources of Information
 - P4113.12 – Personnel – Certified – Minimum Duty-Free Lunch Periods for Teachers
 - P5144.1 – Students – Restraint and Seclusion – Physical Restraint and Seclusion of Students and use of Exclusionary Time Out
 - P5144.4 - Students – Discipline – Physical Exercise and Discipline of Students

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| IX. | <u>2022-23 School Calendar Revision/Approval</u> – 7:25 p.m. | 3 |
| X. | <u>2023-24 School Calendar</u> – 7:30 p.m. | 4 |
| XI. | 2023-2024 Budget Review – 7:35 p.m. | |
| XII. | Monthly Reports – 7:45 p.m.
A. <u>Global- December</u>
B. <u>Student Government</u>
C. <u>Enrollment</u> | 5 |
| XIII. | Board Comments and Items for Future Agendas – 7:50 p.m. | |
| XIV. | Adjournment | |