

Stonington Board of Education - Stonington, Connecticut
Regular Meeting Agenda
District Administration Building
40 Field Street, Pawcatuck, CT
February 9, 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. Black History Month – Tim Smith, Assistant Superintendent; SHS and SMS
- VI. **Report of the Superintendent of Schools** – 7:05 p.m.
 - A. Update Before and After School Grant
 - B. Update on West Vine Street School Mental Health Grant
 - C. Update on Budget
- VII. **Consent Agenda – Vote Required** – 7:10 p.m. 1
 - A. Minutes – [January 12, 2023](#)
[January 19, 2023](#)
January 26, 2023 ([Budget Session/Executive Session](#))
 - B. [Checks and Bills – January 2023](#)
 - C. [Personnel Report](#)
- VIII. **Approval of MOU with Stonington Education Association (SEA)** - 7:20.p.m.
- IX. **Sub Committee Reports** - 7:30 p.m. 2
 - A. Teaching and Learning Sub-Committee
 - i. First Read - **No Vote Required** - [Women's Studies](#)
[Wood Technology I](#)
 - B. Finance and Facilities Sub-Committee
 - C. Policy Sub-Committee
 - i. Policies for First Read – **No Vote Required**
 - [P1700](#) – Possession of Deadly Weapons or Firearms
 - [P4112.51](#) – Employment and Student Teacher Checks
 - [P4115.4](#) – Exertional Heat Illness Awareness for Intramural and Interscholastic Athletics
 - [P4115.5](#) – Emergency Action Plan for Interscholastic and Intramural Athletic Events
 - [P5145.5](#) – Suicide Prevention and Intervention
 - ii. Policies for Second Read - **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

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Policies for Second Read – **Vote Required (continued)**

[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

- X. **Monthly Reports** – 7:45 p.m. 3
- A. Global- [January](#)
 - B. [Student Government](#)
 - C. [Enrollment](#)
- XI. **Board Comments and Items for Future Agendas** – 7:50 p.m.
- XII. **Adjournment**