

Revised
Stonington Board of Education - Stonington, Connecticut
Regular Meeting Agenda
District Administration Building
40 Field Street, Pawcatuck, CT
August 10, 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.
 - A. Elementary School of the Year Banner Presentation by Tiffany Violette Caouette, CAS
- IV. **Comments from Citizens Regarding Items on the Agenda** – (Individual comments will be limited to three minutes) 6:45 p.m.
- V. **Report of the Superintendent of Schools** – 7:00 p.m.
 - A. Convocation
 - B. School Opening
 - C. New Programs
 - D. School Lunch Price Increase
- VI. **Consent Agenda – Vote Required** – 7:15 p.m. 1
 - A. Minutes – [June 8, 2023/June 14, 2023/ June 21, 2023](#)
 - B. Checks and Bills – [June FY 21-22/June FY 22-23, July FY 22-23/July FY 23-24](#)
 - C. [Personnel Report](#)
 - D. Approval of Stonington Middle School Dean Appointment – Dan Pignataro
 - E. Approval of Deans Mill School Assistant Principal Appointment – Kristen Oliverio
- VII. **Approval of Board Goals for 2023-2024 – Vote Required** – 7:30 p.m.
- VIII. **Sub Committee Reports** - 7:40 p.m. 2
 - A. Teaching and Learning Sub-Committee – **Vote Required**
 - i. Second Read: [English 12: Seekers & Storytellers](#)
Trade Book Adoption: [The Tao of Pooh](#)
 - B. Finance and Facilities Sub-Committee
 - C. Policy Sub-Committee – **Vote Required**
 - i. First Read: [P1250 – Visitors and Observations in Schools](#)
[P4112 – Hiring of Certified Staff](#)
[P4212 – Hiring of Non-Certified Staff](#)
[P5113 – Student Attendance, Truancy, and Chronic Absenteeism](#)
[P5114 – Student Discipline, Suspension, Exclusions and Expulsions](#)
 - ii. Second Read: [P5118 Non Resident Attendance](#)
 - iii. Policies to Repeal: [P2151 Hiring of School Administrators](#)
[P5113.2 – Students – Truancy – Introduction and Definitions](#)
[P5131.7 – Students – Weapons and Dangerous Instruments](#)
- IX. **Monthly Reports** – 7:55 p.m. 3
 - A. Global – [FY 22-23 June/FY 23-24 July](#)
- X. **Board Comments and Items for Future Agendas** – 8:00 p.m.
- XI. **Adjournment**