

**Stonington Board of Education -Stonington, Connecticut**  
**Regular Meeting Agenda**  
**District Administration Building**  
**40 Field Street, Pawcatuck, CT**  
**October 12, 2023**  
**6:30 p.m.**  
Page 1 of 1

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** – 6:40 p.m.  
(Individual comments will be limited to three minutes)
  - V. **Board Presentation** – 6:45 p.m. 1
    - A. [Child and Family Updates/Presentation](#) – Allison Van Etten
  - VI. **Report of the Superintendent of Schools** – 7:00 p.m. 2
    - A. [District Improvement Plan](#)
    - B. HVAC Grant Update
    - C. Public Comment on the Eastern CT Corridor Rail Feasibility Study
  - VII. **Consent Agenda – Vote Required** – 7:15 p.m. 3
    - A. Minutes – [September 14, 2023](#)
    - B. Checks and Bills – [September 2023](#)
    - C. [Teacher Evaluation Waiver](#)
    - D. [Personnel Report](#)
  - VIII. **[Approval of Board of Education 2024 Regular Meeting Calendar](#)** - 7:25 p.m. 4
  - IX. **Sub Committee Reports** - 7:35 p.m. 5
    - A. Teaching and Learning Sub-Committee
      - i. Curriculum for
        - First Read – **No Vote Required** – [B.E.A.R.S. Program](#)
        - Second Read – **Vote Required** -[Food and Nutrition II: Explorations](#)
    - B. Finance and Facilities Sub-Committee
    - C. Policy Sub-Committee
      - i. Policies for Second Read –**Vote Required**
        - [P1800 – School Security and Safety](#)
        - [P5118.1 – Homeless Students](#)
        - [P6146.3 – Promotion/Acceleration/Retention](#) (will replace P5123)
        - [P6154 – Homework](#)
      - ii. Policies for Repeal – **Vote Required**
        - [P5123 – Promotion/Acceleration/Retention](#)
        - [P5131 – Conduct at School and Activities](#)
        - [P5131.1 – Bus Conduct](#)
        - [P5131.8 – Out of School Conduct](#)
- X. **Monthly Reports** – 7:45 p.m. 6
  - A. Finance/Global- [September](#)
  - B. [Student Government](#)
  - C. [Enrollment](#)
- XI. **Board Comments and Items for Future Agendas** – 7:55 p.m.
- XII. **Adjournment**