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Stonington Board of Education -Stonington, Connecticut
Regular Meeting Agenda
District Administration Building
40 Field Street, Pawcatuck, CT
November 17, 2022
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) 6:40 p.m.
- V. **Board Presentation** – 6:45 p.m.
 - A. Bench Mark Assessment Scores – Tim Smith, Assistant Superintendent
- VI. **Report of the Superintendent of Schools** – 7:00 p.m.
 - A. Zoom Monthly Communication with Parents
 - B. Budget Calendar and Process
 - C. Update on Progress of Resolution
 - D. District Improvement Plan
- VII. **Consent Agenda – Vote Required** – 7:10 p.m. 1
 - A. Minutes – October 13, 2022, October 25, 2022
 - B. Checks and Bills – October 2021 and 2022
 - C. Personnel Report
- VIII. **Sub Committee Reports** - 7:15 p.m. 2
 - A. Teaching and Learning Sub-Committee
 - B. Finance and Facilities Sub-Committee
 - C. Policy Sub-Committee
 - i. Policies for First Read – **No Vote Required**
0521, 1001.1, 4000.1, 4118.11, 5000, 5145.5
 - ii. Policies for Second Read – **Vote Required**
0200, 3231, 3520.1, 3520.11, 3520.13, 3520.14, 4118.232, 5141.28, 5145.511
6141.322, 6141.323
 - iii. Policies to be Omitted Upon Second Read
4118.111, 5145.42, 5145.51, 5145.53
- IX. **CIP Review** – 7:25 p.m.
- X. **Monthly Reports** – 7:35 p.m. 3
 - A. Global- October
 - B. Operations/Facilities
 - C. Student Government
 - D. Enrollment
- XI. **Board Comments and Items for Future Agendas** – 7:45 p.m.
- XII. **Executive Closed Session: Personnel Matters** –
Discussion regarding health-related extended leave requests
- XIII. **Adjournment**