

**Stonington Board of Education -Stonington, Connecticut
Special Meeting Agenda
Stonington High School Auditorium
176 South Broad Street, Pawcatuck, CT
November 21, 2023**

7:00 p.m.

Page 1 of 1

Watch Live on our SPS Live YouTube Channel:

<https://www.youtube.com/channel/UCFXjoLyIU1KT9YnO3SQSryQ/>

Attachments

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| I. | Call to Order – 6:30 p.m. | |
| II. | Pledge of Allegiance – 6:32 p.m. | |
| III. | Election of Board Officers – 6:35 p.m. | |
| IV. | Communications & Recognitions – 6:40 p.m. | |
| V. | Comments from Citizens Regarding Items on the Agenda – 6:50 p.m.
(Individual comments will be limited to three minutes) | |
| VI. | Board Presentation – 6:55 p.m.
ACES WVSS Program – Alisha Stripling and Nikki Salaun | 1 |
| VII. | Report of the Superintendent of Schools – 7:00 p.m.
A. Budget Calendar and Process
B. HVAC
C. HBI Update
D. Save the Dates | |
| VIII. | CIP Review – 7:10 p.m. | 2 |
| IX. | Board of Education Sub-Committee Membership - 7:15 p.m. | |
| X. | Discussion/Approval of Purchase Cards – Vote Required – 7:20 p.m. | |
| XI. | Consent Agenda – Vote Required – 7:25 p.m.
A. Minutes – October 11, 2023 and October 12, 2023
B. Checks and Bills – October 2023
C. Personnel Report | 3 |
| XII. | Sub Committee Reports - 7:35 p.m.
A. Teaching and Learning Sub-Committee
i. Curriculum for
Second Read – No Vote Required – B.E.A.R.S. Program
B. Finance and Facilities Sub-Committee
C. Policy Sub-Committee
i. Policies for First Read – No Vote Required
1. P5145.25 – Students with Special Health Care Needs
2. P5111.1 – Registration Requirements for SPS
3. P5125 – Student Records, Confidentiality
D. Welcoming Schools Liaison Report | 4 |
| XIII. | Monthly Reports – 7:45 p.m.
A. Finance/Global- October
B. Student Government
C. Enrollment | 5 |
| XIV. | Board Comments and Items for Future Agendas – 7:55 p.m. | |
| XV. | Adjournment | |