

Stonington Board of Education - Stonington, Connecticut
Special Meeting Agenda
District Administration Building
40 Field Street, Pawcatuck, CT
March 30, 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. Board Appreciation Month
 - VI. **Report of the Superintendent of Schools** – 7:05 p.m.
 - A. Update on West Vine Street School Mental Health Grant
 - B. Update on Before and After School Grant
 - C. Set Graduation Date – 2022-2023 School Calendar
 - VII. **Approve Change in 2022-2023 School Calendar to Set Graduation Date** – **Vote Required** - 7:15 p.m. 1
 - VIII. **Approval of Stonington High School Resolution of Lodge/Washington Trust Change of Authorized Signers** – **Vote Required** - 7:25 p.m.
 - IX. **Budget Discussion and Approval** – **Vote Required** - 7:30 p.m.
 - X. **Sub Committee Reports** - 7:55 p.m. 2
 - A. Teaching and Learning Sub-Committee
 - i. Second Read - **Vote Required** - [Women's Studies](#) and [Wood Technology I](#)
 - B. Finance and Facilities Sub-Committee
 - C. Policy Sub-Committee
 - i. Policies for Second Read –**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
- XI. **Consent Agenda** – **Vote Required** – 8:05 p.m. 3
 - A. Minutes – [February 9, 2023](#)
 - B. [Checks and Bills – February 2023](#)
 - C. [Personnel Report](#)
- XII. **Monthly Reports** – 8:15 p.m. 4
 - A. [Global- February](#)
 - B. [Student Government](#)
 - C. [Enrollment](#)
- XIII. **Board Comments and Items for Future Agendas** – 8:25 p.m.
- XIV. **Adjournment**