

**REVISED**  
**Stonington Board of Education -Stonington, Connecticut**  
**Regular Meeting Agenda**  
**District Administration Building**  
**40 Field Street, Pawcatuck, CT**  
**September 14, 2023**  
**6:30 p.m.**  
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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.
    - A. Student Performance Review – Tim Smith, Assistant Superintendent
  - VI. **Report of the Superintendent of Schools** – 7:00 p.m.
    - A. Back to School Update
    - B. Ribbon Cutting of School Base Health Center
    - C. ARPA - Right to Read Grant
  - VII. **Consent Agenda – Vote Required** – 7:15 p.m. 1
    - A. Minutes – [August 10, 2023](#)  
[September 7, 2023](#)
    - B. Checks and Bills – [August 2022-23/August 2023-24](#)
    - C. [Personnel Report](#)
  - VIII. **HVAC Grant Application – Discussion/Vote Required** - 7:20 pm
  - IX. **Sub Committee Reports** - 7:25 p.m. 2
    - A. Teaching and Learning Sub-Committee
      - i. Curriculum for First Read – **No Vote Required**  
[Food and Nutrition II: Explorations](#)
    - B. Finance and Facilities Sub-Committee
    - C. Policy Sub-Committee
      - i. Policies for First Read – **No Vote Required**  
[P1800 – School Security and Safety](#)  
[P5118.1 – Homeless Students](#)  
[P6146.3 – Promotion/Acceleration/Retention](#) (will replace P5123)  
[P6154 – Homework](#)
      - ii. Policies for Second Read – **Vote Required**  
[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](#)
      - iii. Policies for Repeal – **Vote Required**  
[P5134 – Married/Pregnant Students](#)
- Board Liaison Committee Reports**
- A. Retirement Board Committee

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- X. **Monthly Reports** – 7:35 p.m.
  - A. Finance/Global- [August](#)
  - B. [Student Government](#)
  - C. [Enrollment](#)

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- XI. **Board Comments and Items for Future Agendas** – 7:45 p.m.

- XII. **Adjournment**