

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/UCFXjoLYlU1KT9YnO3SQSryQ/>

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. 3
- X. **Monthly Reports** – 7:35 p.m. 4
 - 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**