

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

- I. **Call to Order** – 7:00 p.m.
- II. **Pledge of Allegiance** – 7:01 p.m.
- III. **Election of Board Officers** – 7:05 p.m.
- IV. **Communications & Recognitions** – 7:08 p.m.
- V. **Comments from Citizens Regarding Items on the Agenda** – 7:10 p.m.
(Individual comments will be limited to three minutes)
- VI. **Board Presentation** – 7:20 p.m. 1
[ACES WVSS Program](#) – Alisha Stripling and Nikki Salaun
- VII. **Report of the Superintendent of Schools** – 7:25 p.m.
 - A. Budget Calendar and Process
 - B. HVAC
 - C. HBI Update
 - D. Save the Dates
- VIII. **CIP Review** – 7:30 p.m. 2
- IX. **Board of Education Sub-Committee Membership** - 7:35 p.m.
- X. **Discussion/Approval of Purchase Cards – Vote Required** – 7:40 p.m.
- XI. **Consent Agenda – Vote Required** – 7:45 p.m. 3
 - A. Minutes – [October 11, 2023](#) and [October 12, 2023](#)
 - B. Checks and Bills – [October 2023](#)
 - C. [Personnel Report](#)
- XII. **Sub Committee Reports** - 7:50 p.m. 4
 - 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
- XIII. **Monthly Reports** – 7:55 p.m. 5
 - A. Finance/Global- [October](#)
 - B. [Student Government](#)
 - C. [Enrollment](#)
- XIV. **Board Comments and Items for Future Agendas** – 8:05 p.m.
- XV. **Adjournment**