

Stonington Board of Education - Stonington, Connecticut
Regular Meeting Agenda
District Administration Building
40 Field Street, Pawcatuck, CT
January 11, 2024
6:30 p.m.

Watch Live on our SPS Live YouTube Channel:

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

Attachments

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Communications & Recognitions**
- IV. **Comments from Citizens Regarding Items on the Agenda** – (Individual comments will be limited to three minutes)
- V. **Board Presentation** 1
 - A. [Budget Presentation](#) – Alisha Stripling, Director of Finance and Personnel
- VI. **Report of the Superintendent of Schools**
 - A. UCONN Study
 - B. SPS/Town/SPD Public Service Partnership
 - C. SHS Boiler Update
- VII. **Consent Agenda – Vote Required** 2
 - A. Minutes – [December 14, 2023](#)
 - B. [Checks and Bills – December 2023](#)
 - C. [Personnel Report](#)
- VIII. **Cancellation of January 18, 2024 Board of Ed Meeting – Vote Required**
- IX. **Sub Committee Reports** 3
 - A. Teaching and Learning Sub-Committee
 - B. Finance and Facilities Sub-Committee
 - C. Policy Sub-Committee
 - i. Policies for First Read – **No Vote Required**
 - 1. [P5111 - Admission to Kindergarten](#)
 - ii. Policies for Second Read – **Vote Required**
 - 1. [P4000 – Employment and Student Teacher Checks](#)
 - 2. [P4118.22 – Code of Ethics and Professional Responsibility for Personnel](#)
 - 3. [P4152.6 - FMLA](#)
 - 4. [P5148 - FAFSA](#)
 - iii. Policies for Repeal – **Vote Required**
 - 1. [P6148 – FAFSA](#)
 - D. Welcoming Schools Liaison Report
 - E. Retirement Board Report
 - F. Learn Board Membership
- X. **[2024-25 School Calendar Approval](#)** – Vote Required 4
- XI. **Monthly Reports** 5
 - A. Global- [December](#)
 - B. [Student Government](#)
 - C. [Enrollment](#)
- XII. **Board Comments and Items for Future Agendas**
- XIII. **Adjournment**