

**Stonington Board of Education - Stonington, Connecticut**  
**Regular Meeting Agenda**  
**District Administration Building**  
**40 Field Street, Pawcatuck, CT**  
**February 9, 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. Black History Month – Tim Smith, Assistant Superintendent; SHS and SMS
- VI. **Report of the Superintendent of Schools** – 7:05 p.m.
  - A. Update Before and After School Grant
  - B. Update on West Vine Street School Mental Health Grant
  - C. Update on Budget
- VII. **Consent Agenda – Vote Required** – 7:10 p.m. 1
  - A. Minutes – [January 12, 2023](#)  
[January 19, 2023](#)  
January 26, 2023 ([Budget Session](#)/[Executive Session](#))
  - B. [Checks and Bills – January 2023](#)
  - C. [Personnel Report](#)
- VIII. **Approval of MOU with Stonington Education Association (SEA)** - 7:20.p.m.
- IX. **Sub Committee Reports** - 7:30 p.m. 2
  - A. Teaching and Learning Sub-Committee
    - i. First Read - **No Vote Required** - [Women's Studies](#)  
[Wood Technology I](#)
  - B. Finance and Facilities Sub-Committee
  - C. Policy Sub-Committee
    - i. Policies for First Read – **No 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
    - ii. Policies for Second Read - **Vote Required**  
[P1311.1](#) – Community Relations – Political Activities of School Employees (reaffirm)  
[P1330](#) – Community Relations - Community Use of School Facilities  
[P3542.22](#) – Business and Non-Instructional - Food Service Personnel – Code of Conduct  
[P3452.41](#) – Business and Non-Instructional Operations - Food Service-School Lunch Service – Professional Standards for Food Service Personnel  
[P3542.43](#) – Business and Non Instructional Operations – Food Service – Charging Policy

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Policies for Second Read – **Vote Required (continued)**

[P3453](#) – Business and Non-Instructional Operations – Student Activity Funds

[P3520.12](#) – Confidentiality of Student Records, Medical Information, Presently Identifiable Sources of Information

[P4113.12](#) – Personnel – Certified – Minimum Duty-Free Lunch Periods for Teachers

[P5144.1](#) – Students – Restraint and Seclusion – Physical Restraint and Seclusion of Students and use of Exclusionary Time Out

[P5144.4](#) - Students – Discipline – Physical Exercise and Discipline of Students

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| X.   | <b>Monthly Reports – 7:45 p.m.</b>                             | 3 |
|      | A. Global- <a href="#">January</a>                             |   |
|      | B. <a href="#">Student Government</a>                          |   |
|      | C. <a href="#">Enrollment</a>                                  |   |
| XI.  | <b>Board Comments and Items for Future Agendas – 7:50 p.m.</b> |   |
| XII. | <b>Adjournment</b>   |   |