## NORTH STONINGTON BOARD OF EDUCATION

North Stonington Education Center 298 Norwich-Westerly Road North Stonington, CT 06359

> Wednesday, May 10, 2023 6:30 PM

## **Regular Meeting**

Via Hybrid Meeting Platform

https://us02web.zoom.us/j/84814017179?pwd=Y25HUG80cGkwdWIwc2pxcmNYM09pdz09

Via Telephone: 646 558 8656 Meeting ID: 848 1401 7179 Passcode: 212138

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment\*
- 4. Presentations
  - a. Grounds Study by Tom Irwin Advisors, Inc.
    Ian Lacy, Lead Project Advisor
- 5. Administrative
  - a. Approval of Minutes
    - i. February 8, 2023
    - ii. February 22, 2023
    - iii. March 1, 2023
    - iv. March 8, 2023
    - v. March 13, 2023
    - vi. March 22, 2023
    - vii. March 29, 2023
    - viii. April 3, 2023
    - ix. April 26, 2023
- 6. Reports
  - a. Superintendent's Report
  - b. BOE Chairman's Report
- 7. Facilities and Finance
  - a. Present February, March, and April Finance Reports
  - b. End-of-Year Projection
  - c. Non-Lapsing Discussion
- 8. Policy Review
  - a. 6142 Basic Instructional Program
  - b. 6000 Concept and Roles in Instruction
  - c. 5125 Student Records; Confidentiality
  - d. 6162 Surveys of Students
  - e. 9160 Student Representatives on the Board of Education
- 9. Proposed for Executive Session
  - Superintendent Evaluation

## **Out of Executive Session**

- 10. Public Comment\*
- 11. Adjournment

<sup>\*15</sup> minutes will be allowed at the beginning and end of the meeting for public comment. Please limit your comments to three minutes so that everyone can be heard and respect time constraints. Thank you.