

NORTH STONINGTON BOARD OF EDUCATION

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

Wednesday, February 8, 2023
6:30 PM

Regular Meeting

Via Hybrid Meeting Platform

<https://us02web.zoom.us/j/81898566459?pwd=eHV3UEVXMis2a21lWFdPWUs0NjNxdz09>

Via Telephone: 646 558 8656

Meeting ID: 818 9856 6459

Passcode: 376577

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment***
4. **Administrative**
 - a. Approval of Minutes
 - i. December 14, 2022
 - ii. January 11, 2023
 - iii. January 25, 2023
5. **Reports**
 - a. Student Ambassador's Report
 - b. Superintendent's Report
 - c. BOE Chairman's Report
 - d. Committee Chairs
6. **Facilities and Finance**
 - a. Accept December Financials
 - b. Presenting January Financials
 - c. Budget 2023-2024
7. **Policy First Review**
 - a. 5131.912 Bullying Prevention and Intervention Policy
8. **Public Comment***
9. **Personnel**
 - a. Proposed for Executive Session
 - Informal Superintendent's Evaluation
 - Proposed out of Executive Session
10. **Adjournment**

*15 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.