

NORTH STONINGTON BOARD OF EDUCATION  
North Stonington Education Center  
298 Norwich-Westerly Road  
North Stonington, CT 06359

December 14, 2022  
6:00 PM  
**Special Meeting**

Via Hybrid Meeting Platform  
<https://us02web.zoom.us/j/87299435948?pwd=RUR0ZUVQcS9QVtk3YVdpa3dVc3E3Zz09>  
Via Telephone: 646 558 8656  
Meeting ID: 872 9943 5948  
Passcode: 960764

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments\*
4. **Administrative**
  - a. Approval of Consent Agenda: December 14, 2022
    - September 14, 2022 Minutes
    - September 28, 2022 Minutes
    - October 12, 2022 Minutes
    - October 26, 2022 Minutes
    - November 16, 2022 Minutes
  - b. Personnel
5. **Reports**
  - a. Chairperson's Report
  - b. Superintendent's Report
  - c. Student Ambassadors Report
  - d. Subcommittee Reports:
    - Goal 1
    - Goal 2
    - Goal 3
6. **Old Business**
  - a. Tuition
  - b. Scope of Grounds Study
  - c. Woodshop
  - d. 2023-2024 School Calendar Review
  - e. 2023 Schedule Meeting Conflict Dates
7. **New Business**
  - a. Purchasing Policy
  - b. Appointment of Officers for 457 Retirement Plan
8. **Facilities and Finance**
  - a. October Financials
  - b. November Financials
  - c. Discussion and Possible Action of Non-Lapsing Review
  - d. 2023-2024 Budget Timeline
9. Public Comments\*

\*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.

10. Proposed for Executive Session

- Personnel
- Security

Out of Executive Session

11. Adjournment