

**CANCELED**  
**Due to Lack of Quorum**

**Sterling Board of Education**  
**Agenda of the Regular Meeting**  
**February 15, 2023**  
**Community Room - 6:00 pm**  
**“EXCELLENCE WITH KINDNESS”**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Comment**

**IV. Reports and Communications**

**A. Correspondence**

**B. Consent Agenda**

1. Minutes of Meeting January 18, 2023
2. Minutes of Special Meeting January 17, 2023
3. Superintendent’s Report
4. Special Education Director’s Report
5. Principal’s Report
6. Clinical Supervisor’s Report
7. Monthly Check Register

**C. Budget and Expense Report**

**D. Plainfield Board of Education Liaison**

**V. Unfinished Business**

- A. Review and Discussion of Policy - 2nd Reading**  
Policy #9321.2 - Bylaws of the Board - Time, Place and Notification of Meetings  
Electronic Board of Education Meetings
- B. Review of recommendations received for ACES**

**VI. New Business**

- A. Introduction of Connecticut Association of School Superintendent’s (CAPSS) Award recipients.**
- B. Discussion of Out of District Transportation**

C. Review, Discussion, and Possible Action to Approve the 2023-2024 School Calendar

**VII. Committee Updates**

- A. Policy
- B. Budget

**VIII. Recommendations, Questions and/or Comments**

**IX. Public Comment**

**X. Executive Session**

- A. Discussion of personnel matters

**XI. Adjournment**