# **Sterling Board of Education**

# Agenda of the Regular Meeting March 20, 2024 Community Room - 6:00 pm "EXCELLENCE WITH KINDNESS"

### I. <u>Call to Order</u>

## II. <u>Pledge of Allegiance</u>

### III. Public Comment

### IV. <u>Reports and Communications</u>

### A. Correspondence

## B. Consent Agenda

- 1. Minutes of Meeting February 21, 2024
- 2. Superintendent's Report
- 3. Special Education Director's Report
- 4. Principal's Report
- 5. Clinical Supervisor's Report
- 6. Monthly Check Register

## C. Budget and Expense Report

D. Plainfield Board of Education Liaison

# E. Personnel - Resignation/Retirement

Melanie Jordan - Paraprofessional Margaret Pearson - Special Education Director

## V. <u>Unfinished Business</u>

## VI. <u>New Business</u>

- A. Review, Discussion, and Possible Approval of 2024-2025 Budget.
- B. Review, Discussion, and Possible Approval of the School Calendar for 2024-2025.
- C. Review, discussion, and possible approval to move forward with the required heating, ventilation, and air conditioning testing that is a 5-year HVAC reporting requirement. Vendor: Sustainable Engineering Solutions LLC (SES) & Trueflow LLC

- D. Policy 1st Reading
  - P9324 Bylaws of the Board Advance Delivery of Meeting Minutes
  - P5131.911 Students Connecticut School Climate Policy
  - P6142.104 Instruction Play-Based Learning
- E. Review, discussion, and possible approval to schedule Monday, June 17th as a half day for students.
- F. Out of State Field Studies
  - Grade 4 April 24, 2024 Old Sturbridge Village, MA
  - Grade 6 May 15, 2024 Worcester Ecotarium, MA
    - Extended day trip Leave 9:00am Return 5:00-6:00pm

# VII. <u>Committee Updates</u>

- A. Policy
- B. Budget
- C. Negotiations

## VIII. <u>Recommendations, Questions and/or Comments</u>

## IX. Public Comment

## X. <u>Executive Session</u>

- A. Contract Negotiations
  - United Public Service Employees Union (UPSEU)
  - Sterling Education Association (SEA) MOA (2)
- B. Personnel

## XI. Adjournment