Sterling Board of Education

Agenda of the Regular Meeting December 18, 2024

Community Room - 6:00pm "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 November 20, 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
 Resignation Matthew Guevara Music Teacher
- V. <u>Unfinished Business</u>
 - A. Policy 2nd Reading
 - **P4000.1,5145.44 -** Personnel Certified/Non-Certified/Students Sexual Harassment/Title IX
 - R4000.1, 4200.1, 545.44 Personnel Certified/Non-Certified/Students Sexual Harassment/Title IX
 - P0521 Mission Goals Objectives Nondiscrimination Policy and Notice

- **P3171.1** Business and Non-Instructional Operations Non-Lapsing Education Fund (Non-Regional School Districts)
- P5114 Students Suspension and Expulsion/Due Process
- R5114 Students Suspension and Expulsion/Due Process

VI. New Business

- A. Susan Nash-Ditzel, Superintendent of Killingly Public Schools.
- B. Review, discussion, and possible approval of MOA to add wording to the Director of Special Services/Psychologist's contract.
- C. Review, discussion, and possible approval of making January 16, 2024 a half day in order to reschedule Parent/Teacher Conferences that were canceled because of the snow day.

VII. Committee Updates

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

VIII. Recommendations, Questions and/or Comments

- IX. Public Comment
- X. <u>Executive Session</u>
- XI. Adjournment