

**Sterling Board of Education
Agenda of the Regular Meeting
Wednesday, June 19, 2019
Community Room – 6:15 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 May 22 Special & Regular, May 29, 2019
 - 2. Superintendent/Special Education Director’s Report - June
 - 3. Clinical Supervisor Report - June
 - C. Budget and Expense Report - May 31, 2019**
 - D. Plainfield Board of Education Liaison**
 - E. Reports - School Climate Surveys**
- V. Unfinished Business**
 - A. Update on responses to Office of Policy & Management that Auditors needed done by August.
 - B. Update on EASTCONN Cafeteria Program
- VI. New Business**
 - A. Policies - First Reading**
 - 1. 5141.3 - Student - Health Assessment & Immunizations - to be removed - New policy adopted 12/5/2018
 - 2. 5144.12 - Student - Discipline - Restorative Justice Approach - Policy and Regulations
 - 3. 6142.101 - Student - Nutrition & Physical Activity (School Wellness Policy) - Policy legal reference & Regulations
 - 4. 6141.3271 - Instruction - Electronic Resources
- VII. Recommendations, Questions and/or Comments**
- VIII. Executive Session - Negotiations (stipends); Superintendent Evaluation/BOE Evaluation**
- IX. Adjournment**