

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
February 11, 2016
7:00 p.m.**

Attachments

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| <p>I. Call to Order – 7:00 p.m.</p> <p>II. Pledge of Allegiance – 7:03 p.m.</p> <p>III. Board Presentations – 7:05 p.m.
 Mental Health Team – <i>Special Services</i>
 MMS School Community -<i>Mystic Middle School</i>
 SHS Interact Club – <i>SHS Students</i></p> <p>IV. Communications & Recognitions – 7:15 p.m.</p> <p>V. Comments from Citizens – 7:25 p.m.</p> <p>VI. Consent Agenda – 7:35 p.m.
 A. Minutes – <u>January 14, 2016 (Regular)</u>
 <u>January 28, 2016 (Regular)</u>
 B. <u>Checks and Bills</u>
 C. <u>Personnel Report</u>
 D. <u>Transfers</u>
 E. <u>Memorial Day Bearathon Race</u></p> <p>VII. <u>Discussion/Approval of 2016-2017 Budget</u> – 7:45 p.m.</p> <p>VIII. Report of the Superintendent of Schools - 8:00 p.m.</p> <p>IX. <u>Discussion/Approval of 2016-2017 School Calendar</u> – 8:10 p.m.</p> <p>X. Adult Ed Update - 8:20 p.m.</p> <p>XI. <u>Approval of Policy 5141 Student Health Services and - 8:30 p.m.</u>
 <u>Policy 5141.2 Administering Medications</u></p> <p>XII. Monthly Reports – 8:45 p.m.
 A. <u>Operations/Finance/Global</u>
 B. <u>Curriculum</u>
 C. <u>Enrollment</u>
 D. Student Government</p> <p>XIII. Committee Reports – 8:55 p.m.
 A. <u>Finance Committee Meeting Draft Minutes – January 14, 2016</u>
 B. <u>Policy Committee Meeting Draft Minutes - January 19, 2016</u>
 C. <u>Communications Committee Meeting Draft Minutes – January 28, 2016</u>
 D. <u>Teaching and Learning Committee Meeting Draft Minutes – January 28, 2016</u></p> <p>XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:00 p.m.</p> <p>XV. Items for Future Agendas – 9:10 p.m.</p> <p>XVI. Board Comments/Concerns – 9:15 p.m.</p> <p>XVII. Closed Session: Discussion with respect to strategy regarding collective bargaining unions – Maintenance & Custodian, Nurses, Paraprofessionals, Secretaries</p> <p>XVIII. Adjournment</p> | <p>1a-e</p> <p>2</p> <p>3</p> <p>4</p> <p>5a-d</p> <p>6a-d</p> |
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