

**Stonington Board of Education  
Stonington, Connecticut  
Stonington High School Commons  
February 12, 2015  
7:00 p.m.**

Attachments

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| <p>I. Call to Order – 7:00 p.m.</p> <p>II. Pledge of Allegiance – 7:01 p.m.</p> <p>III. Legislator’s Updates – State Representative Diana Urban – 7:03 p.m.</p> <p>IV. Board Presentations – 7:15 p.m.<br/>Guidance Department – <i>by Mark Friese and Walter Signora</i></p> <p>V. Communications &amp; Recognitions – 7:30 p.m.</p> <p>VI. Comments from Citizens – 7:40 p.m.</p> <p>VII. Consent Agenda – 7:50 p.m.<br/>A. Minutes – <u>January 8, 2015 (Regular)</u><br/><u>January 15, 2015 (Special)</u><br/><u>January 22, 2015 (Special)</u><br/>B. <u>Checks and Bills</u><br/>C. <u>Transfers</u><br/>D. <u>Personnel Report</u><br/>E. <u>Memorial Day Bearathon Race</u></p> <p>VIII. Report of the Superintendent of Schools – 8:00 p.m.</p> <p>IX. <u>Approval of 2015-2016 Education Budget</u> - 8:10 p.m.</p> <p>X. <u>K-12 Building Committee Directions and District Recommendations</u> – 8:25 p.m.</p> <p>XI. <u>District Maintenance Report</u> – 8:40 p.m.</p> <p>XII. Monthly Reports – 8:55p.m.<br/>A. <u>Operations/Finance/Global</u><br/>B. <u>Curriculum</u><br/>C. <u>Technology</u><br/>D. <u>Enrollment</u></p> <p>XIII. Committee Reports – 9:00 p.m.<br/>A. <u>Finance Committee Draft Minutes – January 8, 2015</u><br/>B. <u>Policy Committee Draft Minutes – January 20, 2015</u><br/>C. <u>Communications Committee Draft Minutes – January 22, 2015</u></p> <p>XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:10 p.m.</p> <p>XV. Items for Future Agendas – 9:20 p.m.</p> <p>XVI. Board Comments/Concerns – 9:30 p.m.</p> <p>XVII. Adjournment</p> | <p>RECEIVED FOR RECORD<br/>STONINGTON, CT<br/>15 FEB 10 PM 1:51<br/>CYNTHIA LADWIG<br/>TOWN CLERK</p> <p>1 a-e</p> <p>2</p> <p>3</p> <p>4</p> <p>5 a-d</p> <p>6 a-c</p> |
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