

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Stonington High School Commons
May 27, 2015
6:00 p.m.**

Attachments

- | | | |
|-------|---|---|
| I. | Call to Order – 6:00 p.m. | |
| II. | Pledge of Allegiance – 6:02 p.m. | |
| III. | Comments from Citizens – 6:05 p.m. | |
| IV. | Discussion of Building Projects – 6:15 p.m. | |
| V. | <u>Approval of Enrollment Projections</u> – Action Item - 6:25 p.m. | 1 |
| VI. | <u>Approval of PMS Roof Project/Specifications</u> – Action Item– 6:35 p.m. | 2 |
| VII. | <u>Approval of DMS Program of Spaces – C2 Option</u> – Action Item – 6:45 p.m. | 3 |
| VIII. | <u>Approval of WVSS Program of Spaces – C2 Option</u> - Action Item – 7:00 p.m. | 4 |
| IX. | <u>Approval of Updated PK-5 Education Specifications DMS</u> – Action Item – 7:10 p.m. | 5 |
| X. | <u>Approval of Updated PK-5 Education Specifications WVSS</u> – Action Item – 7:20 p.m. | 6 |
| XI. | Discussion/Consensus re: 2014-2015- Budget – 7:30 p.m. | |
| XII. | Discussion/Consensus re: 2015-2016 Budget – 7:40 p.m. | |
| XIII. | Comments from Citizens Relative to Board Action on this Agenda – 7:50 p.m. | |
| XIV. | Board Comments/Concerns – 8:00 p.m. | |
| XV. | Closed Session – Superintendent Evaluation Process/Timeline Discussion | |
| XVI. | Adjournment | |

RECEIVED FOR RECORD
STONINGTON, CT.
15 MAY 22 PM 2:44
CYNTHIA LADWIG
TOWN CLERK