

**Stonington Board of Education
Regular Meeting Agenda
Stonington, Connecticut
Stonington High School Commons
July 14, 2016
7:00 p.m.**

Attachments

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| I. | Call to Order – 7:00 p.m. | |
| II. | Pledge of Allegiance – 7:01 p.m. | |
| III. | Communications & Recognitions – 7:03 p.m. | |
| IV. | Comments from Citizens – 7:08 p.m. | |
| V. | Consent Agenda – 7:15 p.m. | 1 a-f |
| | A. Minutes – <u>June 9, 2016 – Regular Meeting</u>
<u>June 22, 2016 – Special Meeting</u> | |
| | B. <u>Checks and Bills</u> | |
| | C. <u>Personnel Report</u> | |
| | D. <u>Assistant Superintendent Contract Renewal – 2.5% increase and one year extension – \$150,040</u> | |
| | E. <u>Director of Special Services Contract Renewal – 2.5% increase and one year extension - \$138,990</u> | |
| | F. <u>Director of Finance Contract Renewal – 2.5% increase and one year extension - \$123,000</u> | |
| VI. | Report of the Superintendent of Schools – 7:25 p.m. | |
| VII. | West Broad Historical Artifacts - Discussion and Direction – 7:35 p.m. | |
| VIII. | <u>Substitute Teacher Rate Comparisons</u> – 7:45 p.m. | 2 |
| IX. | <u>Approval/Discussion - Board of Education Goals -2016-2017</u> – 7:55 p.m. | 3 |
| X. | <u>District Reorganization – Information</u> – 8:10 p.m. | 4 |
| XI. | Monthly Reports – 8:25 p.m. | 5 a-d |
| | A. <u>Operations</u> | |
| | B. <u>Finance/Global</u> | |
| | C. <u>Curriculum</u> | |
| | D. <u>Special Services</u> | |
| XII. | Committee Reports – 8:35 p.m.
<u>Finance Committee Meeting Draft Minutes - June 9, 2016</u> | 6 |
| XIII. | Comments from Citizens Relative to Board Action on this Agenda – 8:45 p.m. | |
| XIV. | Items for Future Agendas – 9:00 p.m. | |
| XV. | Board Comments/Concerns – 9:10 p.m. | |
| XVI. | Closed Session – Superintendent’s Evaluation | |
| XVII. | Open Session - Approval of Superintendent's Evaluation and Contract Extension | |
| XVIII. | Adjournment | |

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