

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
September 10, 2015  
7:00 p.m.**

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CYNTHIA LADWIG  
TOWN CLERK

**Attachments**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Board Presentations – 7:03 p.m.  
Nurses: *Gloria Murray-DeBiasi, Head Nurse and  
Allison Van Etten, Director of Special Services*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-e
  - A. Minutes – July 9, 2015 (Regular)  
August 3, 2015 (Special)  
August 5, 2015 (Special)  
August 20, 2015 (Special)
  - B. Checks and Bills (July & August)
  - C. Transfers
  - D. Personnel Report
  - E. Healthy Food Certification ED099
- VII. Smarter Balance Assessment Update – 7:45 p.m. 2
- VIII. Report of the Superintendent of Schools – 7:55 p.m. 3 a,b,d,g
  - A. AP Scholar Awards
  - B. Response to Site Reports
  - C. Sick Leave Donation Update
  - D. MOU for Tuition
  - E. Unified Sports Funding
  - F. Computer Analysis I Positions
  - G. Organic Field Pilot Program
- IX. Approval of Director of Special Services Contract – 8:10 p.m.
- X. Courier Position Direction/Approval – 8:20 p.m.
- XI. Strategic Plan/Finance Plan Discussion and Direction – 8:30 p.m. 4
- XII. Approval of Equipment Lease – 8:40 p.m. 5
- XIII. Transportation Issues Discussion and Direction – 8:50 p.m.
- XIV. NSBA Conference in Boston April 9 – 9:00 p.m. 6
- XV. Facilities Update – 9:05 p.m.
  - A. Portables Update
  - B. Radios
  - C. K-12 Architect Selection Update
  - D. West Vine Street School Fence

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- XVI. Monthly Reports – 9:15 p.m. 7a-f
  - A. Operations/Finance/Global(July & August)
  - B. Curriculum
  - C. Special Education
  - D. Technology
  - E. Student Government
  - F. Enrollment
  
- XVII. Committee Reports – 9:25 p.m. 8
  - A. Policy Committee Meeting Draft Minutes – July 14, 2015
  
- XVIII. Comments from Citizens Relative to Board Action on this Agenda – 9:35 p.m.
  
- XIX. Items for Future Agendas – 9:45 p.m.
  
- XX. Board Comments/Concerns – 9:55 p.m.
  
- XXI. Closed Executive Session – Regarding Walsh Lawsuit – 10:00 p.m.
  
- XXII. Adjournment