

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
October 8, 2015
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. | Board Presentations – 7:03 p.m.
Nurses: <i>Gloria Murray-DeBiasi, Head Nurse and
Allison Van Etten, Director of Special Services</i> | 15 OCT -6 PM 1:50
CYNTHIA LADWIG
TOWN CLERK |
| IV. | Communications & Recognitions – 7:15 p.m.
First Student Bus Depot Manager – Sue Guarino | RECEIVED FOR RECORD
STONINGTON, CT |
| V. | Comments from Citizens – 7:25 p.m. | |
| VI. | Consent Agenda – 7:35 p.m.
A. <u>Minutes – September 10, 2015 (Regular Meeting)</u>
B. <u>Checks and Bills (September)</u>
C. <u>Transfers</u>
D. <u>Personnel Report</u>
E. <u>Budget Calendar 2016-2017</u>
F. SHS Field Trip Approvals – <u>Montreal/Quebec – February 10-13, 2016</u>
<u>New York City – March 11-12, 2016</u>
G. Contract Approval – Director of Operations and Facilities | 1a-f |
| VII. | Report of the Superintendent of Schools – 7:55 p.m.
A. <u>Response to Site Reports</u>
B. <u>MOU for Tuition</u> | 2a |
| VIII. | <u>SBAC Assessment Update/Teaching and Learning Committee Report</u> – 8:05 p.m. | 3 |
| IX. | <u>Strategic Plan Update</u> – 8:15 p.m. | 4 |
| X. | <u>Policy 5141.7 Concussion</u> – First Read – 8:25 p.m. | 5 |
| XI. | <u>Discussion/Approval - SHS Half-day sessions</u> – 8:35 p.m. | 6 |
| XII. | Facilities Update – 8:45 p.m.
A. Portables Update | |
| XIII. | Monthly Reports – 8:55 p.m.
A. <u>Operations/Finance/Global</u>
B. <u>Curriculum</u>
C. <u>Student Government</u>
D. <u>Enrollment</u> | 7a-d |
| XIV. | Committee Reports – 9:05 p.m.
A. <u>Policy Committee Meeting Draft Minutes</u> – September 15, 2015
B. <u>Finance Committee Meeting Draft Minutes</u> – September 10, 2015
C. <u>Teaching and Learning Meeting Draft Minutes</u> – October 1, 2015 | 8a,b,c |

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- XV. Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.
- XVI. Items for Future Agendas – 9:25 p.m.
- XVII. Board Comments/Concerns – 9:35 p.m.
- XVIII. Closed Executive Session – Administrators 2016-2019 Contract Negotiations — 9:45 p.m.
- XIX. Open Session – Approval of the Administrators 2016-2019 Contract
- XX. Adjournment