

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Pawcatuck Middle School
November 13, 2014
7:00 p.m.**

Attachments

- | | | |
|-------|---|------|
| I. | Call to Order – 7:00 p.m. | |
| II. | Pledge of Allegiance – 7:01 p.m. | |
| III. | Board Presentations – 7:03 p.m.
WVSS/WBSS Social Thinking Program: <i>Alicia Dawe, Principal</i> | |
| IV. | Communications & Recognitions – 7:15 p.m. | |
| V. | Comments from Citizens – 7:20 p.m. | |
| VI. | Consent Agenda – 7:30 p.m. | 1a-d |
| | A. <u>Minutes – October 9, 2014 (Regular)</u> | |
| | B. <u>Checks and Bills</u> | |
| | C. <u>Transfers</u> | |
| | D. <u>Personnel Report</u> | |
| VII. | Report of the Superintendent of Schools - 7:40 p.m. | |
| | A. Adult Education | |
| | B. <u>Middle School Washington DC Trip</u> | 2 |
| VIII. | <u>Potential Major Impacts to the 2015-2016 Budget</u> – 7:50 p.m. | 3 |
| IX. | Board Direction on 2015-2016 Budget – 8:05 p.m. | |
| X. | Facilities Report – 8:20 p.m. | |
| | A. <u>10 Year Deferred Maintenance Report</u> | 4 |
| XI. | 2015-2016 Proposed CIP– 8:30 p.m. | |
| XII. | CIP Safety Items Update – 8:50 pm. | |
| XIII. | State Assessment Data Report (if released) – 9:05 p.m. | |
| XIV. | <u>Approval - Board of Education Regular Meeting Calendar</u> – 9:15 p.m. | 5 |
| XV. | Monthly Reports – 9:25 p.m. | 6a-f |
| | A. <u>Operations/Finance/Global</u> | |
| | B. <u>Curriculum</u> | |
| | C. <u>Special Education</u> | |
| | D. <u>Technology</u> | |
| | E. <u>Enrollment</u> | |
| | F. <u>Student Government</u> | |
| XVI. | Committee Reports – 9:35 p.m. | |
| | A. <u>Teaching and Learning Committee Meeting Minutes</u> – October 23, 2014 | |
| | B. <u>Finance Committee Meeting Minutes</u> – October 9, 2014 | |

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XVII. Comments from Citizens Relative to Board Action on this Agenda – 9:45 p.m.

XVIII. Items for Future Agendas – 9:50 p.m.

A. CIP Approval – December

XIX. Board Comments/Concerns – 10:00 p.m.

XX. Adjournment