

**Stonington Board of Education  
Stonington, Connecticut  
Special Meeting Agenda  
Pawcatuck Middle School  
December 11, 2014  
7:00 p.m.**

Attachments

- |       |   |      |
|-------|---|------|
| I.    | Closed Session – 6:30 p.m.<br>Discussion – Security Plan  |      |
| II.   | Call to Order – 7:00 p.m.   |      |
| III.  | Pledge of Allegiance – 7:01 p.m.  |      |
| IV.   | Board Presentations – 7:03 p.m.<br>Career Program – Mark Friese, SHS Principal  |      |
| V.    | Communications & Recognitions – 7:15 p.m.   |      |
| VI.   | Comments from Citizens – 7:20 p.m.  |      |
| VII.  | Consent Agenda – 7:30 p.m.<br>A. Minutes – <u>November 13, 2014</u> (Special)<br>B. <u>Checks and Bills</u><br>C. <u>Transfers</u><br>D. <u>Personnel Report</u><br>E. <u>Approval of Plan with Ease</u><br>F. Approval of Tradebook Adoption Instrument – “True Grit” by Charles Portis and<br>“Life of Pi” by Yann Martel | 1a-f |
| VIII. | Report of the Superintendent of Schools - 7:40 p.m.<br>A. <u>Districtwide Sick Day Donation Policy</u><br>B. <u>Drugs, Alcohol and Tobacco Student Regulation</u>   | 2a,b |
| IX.   | Summer Program Concepts – 7:50 p.m.   |      |
| X.    | <u>CIP Approval</u> – 8:05 p.m.   | 3    |
| XI.   | <u>Budget – Discussion of 2015-2016 Budget</u> – 8:20 p.m.  | 4    |
| XII.  | Discussion/Approval of School Security/Safety Plan – 8:35 p.m.  |      |
| XIII. | <u>First Read: Social Media Policy 4118.5/4218.5</u> - 8:45 p.m.  | 5    |
| XIV.  | <u>Approval of Amended BOE Regular Meeting Calendar</u> – 8:50 pm   | 6    |
| XV.   | Monthly Reports – 8:55 p.m.<br>A. <u>Operations/Finance/Global</u><br>B. <u>Curriculum</u><br>C. <u>Enrollment</u><br>D. <u>Student Government</u>  | 7a-d |
| XVI.  | Committee Reports – 9:00 p.m.<br>A. <u>Teaching and Learning Committee Draft Minutes</u> – November 20, 2014<br>B. <u>Communications Committee Draft Minutes</u> – November 20, 2014<br>C. <u>Policy Committee Draft Minutes</u> – November 20, 2014  | 8a-c |

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XVII. Comments from Citizens Relative to Board Action on this Agenda – 9:10 p.m.

XVIII. Items for Future Agendas – 9:20 p.m.

XIX. Board Comments/Concerns – 9:25 p.m.

XX. Adjournment