

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

Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:03 p.m.
- III. Board Presentations – 7:05 p.m.
Deans Mill School Student Senate
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-d
 - A. Minutes – December 10, 2015 (Regular)
 - B. Checks and Bills
 - C. Personnel Report
 - D. Transfers
- VII. Report of the Superintendent of Schools – 7:45 p.m.
 - A. Middle School Task Force
 - B. 8th Grade Class Credit Issue
 - C. Adult Education Update
 - D. Food Service Program Update
- VIII. Superintendent’s Proposed Budget Presentation of 2016-2017 – 8:00 p.m.
- IX. NEASC Report – 8:10 p.m. 2
- X. Approval of Policy 6146 Graduation Requirements – 8:20 p.m. 3
- XI. Update on Assessment Penalty Issue – 8:30 p.m.
- XII. Monthly Reports – 8:40 p.m. 4a-f
 - A. Operations/Finance/Global
 - B. Curriculum
 - C. Enrollment
 - D. Technology/Attachment 1/Attachment 2
 - E. Special Services
 - F. Student Government
- XIII. Committee Reports – 8:45 p.m. 5
 - A. Finance Committee Draft Minutes – December 10, 2015
- XIV. Comments from Citizens Relative to Board Action on this Agenda – 8:50 p.m.
- XV. Items for Future Agendas – 8:55 p.m.
- XVI. Board Comments/Concerns – 9:00 p.m.
- XVII. Closed Sessions: Pending Litigation Walsh vs. Board of Education
Discussion with respect to strategy regarding collective bargaining with the SEA
- XVIII. Adjournment

TOWN CLERK
CYNTHIA LADWIG
16 JAN 13 PM 1:17
RECEIVED FOR RECORD
STONINGTON, CT