

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Stonington High School Commons
February 15, 2017
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. | Communications & Recognitions – 7:15 p.m. | |
| IV. | Comments from Citizens – 7:25 p.m. | |
| V. | Presentation and Discussion on <i>Animal Farm</i> – 7:35 p.m. | |
| VI. | Consent Agenda – 7:45 p.m. | 1 a-d |
| | A. Minutes – <u>January 12, 2017 (Regular)</u>
<u>January 26, 2017 (Special)</u>
<u>February 2, 2017 (Special)</u> | |
| | B. <u>Checks and Bills</u> | |
| | C. <u>Transfers</u> | |
| | D. <u>Personnel Report</u> | |
| VII. | Report of the Superintendent of Schools – 7:55 p.m. | |
| | A. Curriculum, Instruction Assessment Department | |
| | B. Update on Math Supports for Students | |
| VIII. | Tuition Revenue Discussion – 8:05p.m. | |
| IX. | <u>Approval of 2017-2018 Budget</u> – 8:15 p.m. | 2 |
| X. | <u>Board Goals Update</u> – 8:25 p.m. | 3 |
| XI. | Monthly Reports – 8:35 p.m. | 4 a-e |
| | A. <u>Finance/Food Service /Global</u> | |
| | B. <u>Facilities/Operations</u> | |
| | C. <u>Enrollment</u> | |
| | D. <u>Curriculum</u> | |
| | E. <u>Student Government</u> | |
| XII. | Committee Reports – 8:45 p.m. | 5 a, b |
| | A. <u>Communications Committee Meeting Draft Minutes – January 12, 2017</u> | |
| | B. <u>Finance Committee Meeting Draft Minutes – January 12, 2017</u> | |
| XIII. | Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m. | |
| XIV. | Items for Future Agendas – 9:00 p.m. | |
| XV. | Board Comments/Concerns – 9:05 p.m. | |
| XVI. | Adjournment | |

TOWN CLERK
CYNTHIA LADWIG
17 FEB 14 PM 1:51
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