

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
May 11, 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. | Board Presentations – 7:03 p.m. Deans Mill School Citation Presentation – <i>Representative Diana Urban</i> | |
| IV. | Communications & Recognitions – 7:15 p.m. | |
| V. | Comments from Citizens – 7:25 p.m. | |
| VI. | Consent Agenda – 7:35 p.m. | 1 a-e |
| | A. <u>Minutes – April 20, 2017 (Special Meeting)</u> | |
| | B. <u>Checks and Bills</u> | |
| | C. <u>Transfers</u> | |
| | D. <u>Personnel Report</u> | |
| | E. <u>IDEA Grant 2017-2019</u> | |
| VII. | Discussion and Direction on Study Regarding Middle School Consolidation and Other Budget Issues – 7:45 p.m. | |
| VIII. | <u>Approval of Assistant Superintendent’s Contract</u> – 8:00 p.m. | 2 |
| IX. | Next Generation Accountability Report, Next Steps – 8:10 p.m. | |
| X. | Report of the Superintendent of Schools – 8:20 p.m. | |
| XI. | <u>First Read of 5000 Series Policies</u> - 8:30 p.m. | 3 |
| XII. | 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> | |
| XIII. | Committee Reports – 8:45 p.m. <u>Policy Committee Meeting Draft Minutes – May 2, 2017</u> | 5 |
| XIV. | Building Committee Update – 8:55 p.m. | |
| XV. | Discussion on Ways to Promote Stonington Public Schools – 9:00 p.m. | |
| XVI. | Comments from Citizens Relative to Board Action on this Agenda – 9:10 p.m. | |
| XVII. | Items for Future Agendas – 9:20 p.m. | |
| XVIII. | Board Comments/Concerns – 9:30 p.m. | |
| XIX. | Adjournment | |

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MAY -9 PM 1:17
CYNTHIA LADWIG
TOWN CLERK