

**REVISED**  
**Stonington Board of Education**  
**Stonington, Connecticut**  
**Regular Meeting Agenda**  
**Stonington High School Commons**  
**June 8, 2017**  
**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.                                                                                                                                                                                               |        |
| IV.    | Communications & Recognitions – 7:15 p.m.<br>Retiree Recognitions                                                                                                                                                             |        |
| V.     | Comments from Citizens – 7:30 p.m.                                                                                                                                                                                            |        |
| VI.    | Consent Agenda – 7:40 p.m.<br>A. <u>Minutes – Regular Meeting - May 11, 2017</u><br>B. <u>Checks and Bills</u><br>C. <u>Personnel Report</u><br>D. <u>Occupational &amp; Physical Therapist/COTA Conditions of Employment</u> | 1 a-d  |
| VII.   | <u>Approval of 2017-2018 School Calendar</u> – 7:45 p.m.                                                                                                                                                                      | 2      |
| VIII.  | <u>Middle School Update (Scheduling and Instructional Minutes)</u> - 7:50 p.m.                                                                                                                                                | 3      |
| IX.    | Middle School Consolidation Study – 8:00 p.m.                                                                                                                                                                                 |        |
| X.     | Board Retreat – 8:10 p.m.                                                                                                                                                                                                     |        |
| XI.    | Report of the Superintendent of Schools – 8:20 p.m.                                                                                                                                                                           |        |
| XII.   | Monthly Reports – 8:35 p.m.<br>A. <u>Finance/Food Service /Global</u><br>B. <u>Facilities/Operations</u><br>C. <u>Enrollment</u><br>D. <u>Curriculum</u><br>E. <u>Special Services</u><br>F. <u>Student Government</u>        | 4 a-f  |
| XIII.  | Committee Reports – 8:45 p.m.<br>A. <u>Communications Committee Draft Minutes – May 11, 2017</u><br>B. <u>Finance Committee Draft Minutes – May 11, 2017</u>                                                                  | 5 a, b |
| XIV.   | Building Committee Update – 8:55 p.m.                                                                                                                                                                                         |        |
| XV.    | Comments from Citizens Relative to Board Action on this Agenda – 9:05 p.m.                                                                                                                                                    |        |
| XVI.   | Items for Future Agendas – 9:15 p.m.                                                                                                                                                                                          |        |
| XVII.  | Board Comments/Concerns – 9:25 p.m.                                                                                                                                                                                           |        |
| XVIII. | Executive Session – Superintendent Evaluation                                                                                                                                                                                 |        |
| XIX.   | Adjournment                                                                                                                                                                                                                   |        |

RECEIVED FOR RECORD  
STONINGTON, CT  
17 JUN - 7 AM 8:37  
CYNTHIA LAOWIG  
TOWN CLERK