

Stonington Board of Education  
 Stonington, Connecticut  
 Regular Meeting Agenda  
 Stonington High School Commons  
 June 9, 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.
  - A. Retiree Recognitions
  - B. Food Service Presentation – *Becky Fowler, Food Service Director*
- IV. Communications & Recognitions – 7:30 p.m.
- V. Comments from Citizens – 7:35 p.m.
- VI. Consent Agenda – 7:45 p.m. 1 a-f
  - A. Minutes – May 12, 2016 – Regular Meeting
  - B. Checks and Bills
  - C. Personnel Report
  - D. Transfers
  - E. Healthy Food Certification Statement (ED099)
  - F. 2016 Perkins Grant
- VII. Approval of 2016-2017 Budget – Action Item – 7:55 p.m. 2
- VIII. Graduation Date 2017-Approval of 2016-2017 School Calendar – 8:05 p.m. 3
- IX. Report of the Superintendent of Schools – 8:10 p.m.
- X. Discussion of Board Retreat Date and Agenda – 8:20 p.m.
- XI. Monthly Reports – 8:30 p.m. 4 a-e
  - A. Operations
  - B. Finance/Global
  - C. Curriculum
  - D. Enrollment
  - E. Student Government
- XII. Committee Reports – 8:40 p.m. 5 a, b, c
  - A. Communications Committee Meeting Draft Minutes – May 26, 2016
  - B. Teaching and Learning Committee Meeting Draft Minutes – May 26, 2016
  - C. Policy Committee Meeting Draft Minutes – May 17, 2016
- XIII. Comments from Citizens Relative to Board Action on this Agenda – 8:45 p.m.
- XIV. Items for Future Agendas – 8:55 p.m.
- XV. Board Comments/Concerns – 9:00 p.m.
- XVI. Executive Closed Session: Contract Negotiations – 9:10 p.m.
  - 1. Attorney-Client Privileged Communication - Employment Agreements
  - 2. Negotiations Discussion –
    - Maintenance and Custodians
    - Nurses
    - Paraprofessional
    - Secretaries
- XVII. Adjournment

RECEIVED FOR RECORD  
 STONINGTON, CT.  
 16 JUN -7 PM 1:53  
 BYNTHIA LADWIG  
 TOWN CLERK