

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Administration Building Meeting Room
Old Mystic, CT
July 25, 2018
7:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Playground Equipment for Deans Mill and West Vine Street Schools

Motion: Move to approve Final Plans and Project Manual dated July 24, 2018 and quotes dated July 24, 2018 based on CT DAS State Contract pricing, for playground equipment for the Deans Mill Elementary School, State Project 137-0047.

Motion: Move to approve Final Plans and Project Manual dated July 24, 2018 and quotes dated July 24, 2018 based on CT DAS State Contract pricing, for playground equipment for the West Vine Street Elementary School, State Project 137-0048.

- IV. Selection of Board Member to Fill Vacant Board Seat
- V. Executive Session – Superintendent’s Evaluation
- VI. Approval of Superintendent’s Evaluation and Employment Contract
- VII. Board Retreat
- VIII. Board Comments/Concerns
- IX. Adjournment

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STONINGTON, CT
18 JUL 24 AM 11:05
CYNTHIA LAOWIG
TOWN CLERK