

**Stonington Board of Education  
Stonington, Connecticut  
Special Meeting Agenda  
Stonington High School Commons  
September 19, 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.
- 1b
- A. Stonington Public Schools Recognizing and Promoting Success  
*Presenters: Mary Anne Butler, Assistant Superintendent  
Mark Friese, Principal*
- B. Summative Assessment and Growth Scores Presentation  
*Presenter: Mary Anne Butler, Assistant Superintendent*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m.
- 2a-f
- A. Minutes – June 8, 2017 (Regular)  
July 25, 2017 (Special)  
July 26, 2017 (Special)
- B. Checks and Bills (June, July & August)
- C. Transfers
- D. Personnel Report
- E. Field Trip Approval – SHS New York City – March, 13-14, 2018
- F. Book Adoption - "Mythology" by Edith Hamilton
- VII. Report of the Superintendent of Schools – 7:45 p.m.
- VIII. Middle School Consolidation – 7:50 p.m. 3
- IX. Monthly Reports – 8:05 p.m. 4a-f
- A. Finance (June), (July/August) /Global (June), (July), (August)
- B. Facilities/Operations
- C. Enrollment
- D. Curriculum
- E. Special Services
- F. Student Government Report
- X. Committee Reports – 8:15 p.m. 5
- A. Middle School Consolidation Steering Committee Draft Minutes - June 7, 2017/August 23, 2017
- XI. K-12 Building Committee Update – 8:25 p.m.
- XII. State Budget Update – 8:30 p.m.
- XIII. Comments from Citizens Relative to Board Action on this Agenda – 8:35 p.m.
- XIV. Items for Future Agendas – 8:40 p.m.
- XV. Board Comments/Concerns – 8:45 p.m.
- XVI. Adjournment

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17 SEP 15 AM 9:38  
CYNTHIA LAOWIG  
TOWN CLERK