## Stonington Board of Education Stonington, Connecticut Regular Meeting Agenda Stonington High School Commons December 13, 2018 7:00 p.m.

## Attachments

		<u>Attachments</u>
I.	Presentation – Google Expedition – SHS Junior Class – 6:45 p.m.	
II.	Call to Order – 7:00 p.m.	
III.	Pledge of Allegiance – 7:01 p.m.	CANTHIA LADWIG
IV.	Communications & Recognitions – 7:05 p.m.	18 DEC 10 6W IS: 58
٧.	Comments from Citizens – 7:15 p.m.	
VI.	AP District Honor Roll – 7:20 p.m.	RECEIVED FOR RECORD
VII.	Board Goals – 7:30 p.m.	
VIII.	Curriculum Update – 7:40 p.m.	
IX.	Middle School Consolidation Report/Update – 7:45 p.m.	
Χ.	CIP Review/Approval – 7:55 p.m.	1
XI.	Consent Agenda – 8:00 p.m.  A. Minutes – November 1, 2018 (Special Meeting)  November 8, 2018 (Regular Meeting)  November 27, 2018 (Special Meeting)  Checks and Bills  C. Transfers  Decreased Papert	2 a-e
	<ul> <li>D. <u>Personnel Report</u></li> <li>E. Resolutions of Stonington Board of Education to Flexible Benefits Plan (Section 125 Plan)</li> </ul>	
XII.	Report of the Superintendent of Schools – 8:05 p.m.	
XIII.	Second Read - Graduation Requirements Policy 6146 - 8:15 p.m.	3
XIV.	Second Read – Personal Finance I and Broadcast Journalism Curriculum - 8:20 p.m.	4
XV.	Monthly Reports – 8:25 p.m.  A. Finance /Global  B. Facilities/Operations  C. Enrollment  D. Curriculum  E. Student Government Report	5 a-e
XVI.	Committee Reports – 8:35 p.m.  A. BOE Finance/Facilities Committee Meeting Draft Minutes – November 8, 2018  B. BOE Communications Committee Meeting Draft Minutes – November 8, 2018  C. BOE Teaching and Learning Committee Special Meeting Draft Minutes – December 6, 2018  D. BOE Policy Committee Meeting Draft Minutes – December 6, 2018	6 a-d
XVII.	Building Committee Update – 8:40 p.m.	
XVIII.	Comments from Citizens Relative to Board Action on this Agenda - 8:45 p.m.	
XIX.	Items for Future Agendas - 8:55 p.m.	
XX.	Board Comments/Concerns – 9:00 p.m.	
XXI.	Adjournment – 9:10 p.m.	