

Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Stonington High School Commons
December 19, 2016
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.
Pawcatuck Middle School 5th Grade ELA and Grade 7/8 Science – *Elaine Temel and Jen Bausch*
Student Data/Financial Literacy – *Mark Friese*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1 a-d
 - A. Minutes – November 10, 2016 (Regular)
 - B. Checks and Bills
 - C. Transfers
 - D. Personnel Report
- VII. Report of the Superintendent of Schools – 7:45 p.m. 2
 - A. 2017-2018 School Calendar
 - B. Enrollment Projection Report
- VIII. Approval of April 6, 2017 Board Meeting Date Change to April 20, 2017 – 7:50 p.m.
- IX. Approval of CIP 2017-2022 – 7:55 p.m. 3
- X. Approval of Policies – 8:15 p.m. 4 a-c
 - A. 4000 Policy Series
 - B. 6146.1 Policy - Instruction Grading/Assessment Systems
 - C. 5000 Policy Series
- XI. Monthly Reports – 8:25 p.m. 5 a-e
 - A. Finance/Food Service /Global
 - B. Facilities/Operations
 - C. Enrollment
 - D. Curriculum
 - E. Student Government
- XII. Committee Reports – 8:35 p.m. 6 a,b
 - A. Finance Committee Meeting Draft Minutes – November 10, 2016
 - B. Teaching and Learning Committee Meeting Draft Minutes – December 1, 2016
- XIII. Comments from Citizens Relative to Board Action on this Agenda – 8:40 p.m.
- XIV. Items for Future Agendas – 8:45 p.m.
- XV. Board Comments/Concerns – 8:55 p.m.
- XVI. Closed Session: SEA Negotiations
- XVII. Adjournment

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CYNTHIA LADWIG
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