

REVISED
Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
March 14, 2019
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.
 - LED Presentation – Practical Energy Solutions (PES) – *Peter Anderson, Director of Operations and Facilities*
 - Technology Report – *Jason Jones, Director of Technology*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Middle School Consolidation Report/Update – 7:35 p.m.
- VII. Consent Agenda – 7:45 p.m. 1a-f
 - A. Minutes –February 14, 2019 (Regular)
 - B. Checks and Bills
 - C. Transfers
 - D. Personnel Report
 - E. Field Trip – Alton Jones Campus, West Greenwich, RI – Pawcatuck Middle School
 - F. Wellness Policy – 6142 – Revisions
- VIII. First Read – AP Economics Textbook and Algebra I Textbook- 7:50 p.m.
- IX. Second Read/Approval Curriculum – 7:55 p.m. 2
 - A. Introduction to Piano, Grade 3, 4, 5 Science
- X. Report of the Superintendent of Schools – 8:00 p.m. 3a,b
 - A. Policy 3260 - Disposition of Old Furniture and Equipment
 - B. March Move Calendar and Activities Update
- XI. Budget – Update and Direction – 8:05 p.m.
- XII. Monthly Reports – 8:10 p.m. 4a-g
 - A. Finance/Food Service /Global
 - B. Facilities/Operations
 - C. Enrollment
 - D. Curriculum
 - E. Technology
 - F. Student Government
 - G. Special Services
- XIII. Committee Reports – 8:15 p.m. 5a-d
 - A. Communications Committee Meeting Draft Minutes – February 14, 2019
 - B. Finance Committee Meeting Draft Minutes – February 14, 2019
 - C. Policy Committee Meeting Draft Minutes – February 28, 2019
 - D. Teaching and Learning Meeting Draft Minutes – February 28, 2019
- XIV. Building Committee Update – 8:25 p.m.
- XV. Comments from Citizens Relative to Board Action on this Agenda – 8:30 p.m.
- XVI. Items for Future Agendas – 8:35 p.m.
- XVII. Board Comments/Concerns – 8:45 p.m.
- XVIII. Executive Session – Superintendent's Mid-Year Review – 8:50 p.m.
- XIX. Adjournment

RECEIVED FOR RECORD
STONINGTON, CT.

19 MAR 13 PM 2:37

CYNTHIA LADWIG
TOWN CLERK