

Stonington Board of Education -Stonington, Connecticut
 Special Meeting Agenda
 District Administration Building
 40 Field Street, Pawcatuck, CT
 December 12, 2019
 7:00 p.m.
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Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:02 p.m.
- III. Election of Board Officers – 7:03 p.m.
 Board Chair
 Board Secretary
- IV. Board Presentations – 7:07 p.m.
 School Start Times – Mark Friese, SHS Principal, Alicia Dawe, WVSS Principal
 State of the District Part III – Facilities and Infrastructure - Dr. Van Riley, Superintendent
 Manufacturing Program – Preparing Our Students for Work – Mark Friese, SHS Principal
- V. Communications & Recognitions – 7:20 p.m.
- VI. Comments from Citizens – 7:25 p.m.
- VII. Consent Agenda – 7:30 p.m. 1a-e
 A. Minutes – November 14, 2019
 B. Checks and Bills – November
 C. Personnel Report
 D. Transfers
 E. Revised 2019-2020 School Calendar
- VIII. Approval of Educational Specifications for Stonington Middle School Roof Replacement - 7:35 p.m. 2
- IX. First Read - Curriculum - 7:45 p.m. 3
 K-5 Digital Literacy- (Grade K, 1, 2, 3, 4 and 5)
 Encore Classes:
 Books & Beyond
 Fit for Life: Strength & Conditioning
 Photography: Every Picture Tells a Story
 Music Composition
 Citizen Science
 20th Century History through Sports
- X. Report of the Superintendent of Schools – 7:55 p.m.
 The Den – update
 EMCOR project
 School Messenger
 District Office Facilities Status Report
 Board Questions
 OCA Update
- XI. Discussion and Possible Action Regarding Initiating an Independent Investigation – 8:10 p.m.
- XII. CIP Approval – 8:20 p.m. 4
- XIII. 2020-21 Budget and Staffing Preview and Direction – 8:30 p.m.
- XIV. Monthly Reports – 8:40 p.m. 5a-e
 A. Finance/Food Service /Global
 B. Facilities/Operations
 C. Curriculum
 D. Enrollment
 E. Student Government

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- XV. Committee Reports – 8:45 p.m. 6a-d
A. Communications Committee Draft Minutes – November 14, 2019
B. Finance Committee Draft Minutes – November 14, 2019
C. Policy Committee Draft Minutes – November 21, 2019
D. Teaching and Learning Committee Draft Minutes – November 21, 2019
- XVI. Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m.
- XVII. Items for Future Agendas – 9:00 p.m.
- XVIII. Board Comments/Concerns – 9:05 p.m.
- XIX. Closed Session: SEA Contract Negotiations
- XX. Discussion/Action – SEA Contract
- XXI. Adjournment