

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
January 9, 2014 - 7:00 p.m.**

Attachments

- |        |  |          |
|--------|--|----------|
| I.     | <u>Call to Order</u> – 7:00 p.m.   |          |
| II.    | <u>Pledge of Allegiance</u> – 7:01 p.m.  |          |
| III.   | <u>Board Presentation</u> – 7:03 p.m.<br>Deans Mill School Presentation  |          |
| IV.    | <u>Communications &amp; Recognitions</u> – 7:18 p.m.   |          |
| V.     | <u>Comments from Citizens</u> – 7:28 p.m.  |          |
| VI.    | <u>Consent Agenda</u> – 7:40 p.m.  | 1a-c     |
|        | A. <u>Minutes –December 12, 2013 (Regular)</u>   |          |
|        | B. <u>Checks and Bills</u>   |          |
|        | C. <u>Personnel Report</u>   |          |
| VII.   | Second Read/Action: <u>Policy 5123.3a Graduation Participation</u> – 7:50 p.m.   | 2        |
| VIII.  | <u>BOE Committee Meeting Calendar</u> – 8:00 p.m.  | 3        |
| IX.    | Approval/Action: 2014-15 School Calendar (Versions <u>A, B, C, D</u> ) – 8:10 p.m.<br><i>(LEARN Regional Calendar attached for information only)</i> | 4a,b,c,d |
| X.     | Proposed Budget Presentation – by: Van Riley and Bill King – 8:25 p.m.   |          |
| XI.    | <u>SHS Principal Selection Process</u> – 8:45 p.m.   | 5        |
| XII.   | <u>Report of the Superintendent of Schools</u> – 8:55 p.m.   |          |
|        | A. <u>District Update</u>  |          |
| XIII.  | <u>Monthly Reports</u> – 9:05 p.m.   | 6a-e     |
|        | A. <u>Student Government</u>   |          |
|        | B. <u>Finance/Global</u>   |          |
|        | C. <u>Operations</u>   |          |
|        | D. <u>Curriculum</u>   |          |
|        | E. <u>Enrollment</u>   |          |
| XIV.   | <u>Committee Reports</u> – 9:15 p.m.   |          |
| XV.    | <u>Comments from Citizens Relative to Board Action on this Agenda</u> – 9:25 p.m.  |          |
| XVI.   | <u>Items for Future Agendas</u> – 9:35 p.m.  |          |
| XVII.  | <u>Board Comments/Concerns</u> – 9:45p.m.  |          |
| XVIII. | <u>Adjournment</u>   |          |

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JAN - 7 AM 11:34  
CYNTHIA LADWIG  
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