

**Stonington Board of Education  
Stonington, Connecticut  
Special Meeting Agenda  
Stonington High School Commons  
February 20, 2014  
7:00 p.m.**

CYNTHIA LADWIG  
TOWN CLERK  
14 FEB 18 AM 9:02  
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Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Board Presentations – 7:03 p.m.  
MMS - Dens (Student Advisory) *by: Jenn McCurdy/Jennifer Bausch*
- IV. Communications & Recognitions – 7:20 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-d
  - A. Minutes – January 9, 2014 (Regular)  
January 16, 2014 (Regular)  
January 23, 2014 (Regular)  
January 30, 2014 (Regular)
  - B. Checks and Bills
  - C. Transfers
  - D. Personnel Report
- VII. SEED Update – 7:45 p.m.
- VIII. Approval/Action: 2014-2015 Budget Proposal – 8:00 p.m. 2
- IX. Discussion 2013-2014 School Calendar - 8:15 p.m. 3
- X. Approval/ Action: 2014-2015 School Calendar – 8:25 p.m. 4 a-d
  - A. *(Versions A, B, C, D)*
  - B. *(Superintendent's memo regarding 2014-2015 School Calendar)*
  - C. *(LEARN Regional Calendar attached for information only)*
  - D. *(Uniform Regional School Calendar Task Force & Final Report)*
- XI. Long Range Facilities Plan – 8:40 p.m.
- XII. DMS Roof Project – 8:50 p.m.
- XIII. Report of the Superintendent of Schools - 9:00 p.m.
  - A. District Update
  - B. SHS Principal Selection Process
  - C. Three Studies Updates – Special Education, Middle School, High School
  - D. Rescheduling of Middle School Conference Day
- XIV. April 10 BOE Meeting Conflict – 9:15 p.m.
- XV. Approval of 2014-17 Cafeteria Workers' Contract and 2014-17 OT/PT/COTA Contract – 9:20 p.m. 5

- XVI. Monthly Reports – 9:25 p.m. 6 a-f
  - A. Operations/Finance/Global
  - B. Curriculum
  - C. Special Services
  - D. Technology
  - E. Student Government
  - F. Enrollment
  
- XVII. Committee Reports – 9:35 p.m. 7 a,b
  - A. BOE Finance Committee Meeting Draft Minutes – January 30, 2014
  - B. BOE Teaching and Learning Committee Draft Minutes – January 23, 2014
  
- XVIII. Comments from Citizens Relative to Board Action on this Agenda – 9:45 p.m.
  
- XIX. Items for Future Agendas – 9:55 p.m.
  
- XX. Board Comments/Concerns – 10:00 p.m.
  
- XXI. Executive Closed Session – Personnel Issue
  
- XXII. Adjournment