

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Board of Education Meeting Room
Old Mystic, CT
April 9, 2014
7:00 p.m.**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Board Presentations – 7:03 p.m.
Special Services – LearnPad Tablet Presentation *by: Chanel Lapid and Allison Van Etten*
- IV. Communications & Recognitions – 7:20 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-e
 - A. Minutes – March 13, 2014 (Regular)
March 19, 2014 (Special)
March 27, 2014 (Special)
 - B. Checks and Bills
 - C. Transfers
 - D. Personnel Report
 - E. Approval of MMS Washington Field Trip – October 2014
- VII. Student Recognition – 7:45 p.m.
- VIII. District Mission/Vision and Strategic Plan – 7:55 p.m. 2
- IX. Report of the Superintendent of Schools - 8:05 p.m. 3
 - A. District Update
 - B. Administrative Hiring Procedure
- X. Monthly Reports – 8:15 p.m. 4a-d
 - A. Operations/Finance/Global
 - B. Curriculum
 - C. Student Government
 - D. Enrollment
- XI. Committee Reports – 8:25 p.m. 5a,b
 - A. Finance Committee Draft Minutes – March 13, 2014
 - B. Teaching and Learning Committee Draft Minutes – March 19, 2014
- XII. Comments from Citizens Relative to Board Action on this Agenda – 8:35 p.m.
- XIII. Items for Future Agendas – 8:45 p.m.
- XIV. Board Comments/Concerns – 8:50 p.m.
- XV. Adjournment

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CYNTHIA LADWIG
TOWN CLERK