

Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
May 8, 2014  
7:00 p.m.

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CYNTHIA LAOWI  
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*Reception for retirees at 6:00 p.m. in the Stonington High School Cafeteria BOE meeting to follow*

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Board Presentations – 7:03 p.m.  
How Chromebooks Were Used This Year – *by: Tim Smith – PMS*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-f
  - A. Minutes – April 9, 2014 (Special)
  - B. Checks and Bills
  - C. Transfers
  - D. Personnel Report
  - E. Approval of IDEA Grant 2015-2017
  - F. Approval of Perkins Grant
- VII. Student Recognition – 7:40 p.m.  
CABE Leadership Award – Emily Craig and Ethan Schroeder
- VIII. Marika Heughins and Tina Eisenbeis – Dream Team Discussion – 7:45 p.m.
- IX. K-12 Building Committee Appointment – 7:55 p.m.
- X. Budget Update – 8:05 p.m.
- XI. Discussion/Approval Graduation Date – June 19 – 8:15 p.m.
- XII. First Read/Discussion – Policy 5123.3a Graduation Participation – 8:25 p.m. 2
- XIII. DMS Roof Update – 8:35 p.m.
- XIV. Middle School Design Concept – 8:45 p.m.
- XV. Report of the Superintendent of Schools - 9:00 p.m.
- XVI. Superintendent Evaluation Process and Timeline – 9:05 p.m.

- XVII. Monthly Reports – 9:10 p.m. 3a-f
  - A. Operations/Finance/Global
  - B. Curriculum
  - C. Technology
  - D. Special Education
  - E. Student Government
  - F. Enrollment
  
- XVIII. Committee Reports – 9:20 p.m. 4
  - A. Policy Committee Meeting Draft Minutes – April 23, 2014
  
- XIX. Comments from Citizens Relative to Board Action on this Agenda – 9:30 p.m.
  
- XX. Items for Future Agendas – 9:40 p.m.
  - A. Graduation Questionnaire - June BOE Agenda
  - B. Mission/Vision Statements – June BOE Agenda
  - C. Televised School Events – June BOE Agenda
  - D. Approval 2014-15 Teacher Evaluation Plan - TBD
  
- XXI. Board Comments/Concerns – 9:45 p.m.
  
- XXII. Adjournment