

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

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*
Student Government
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m.
 - 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 and Approval – 8:05 p.m.
- XI. North Stonington Discussion – 8:15 p.m.
- XII. Discussion/Approval Graduation Date – June 19 – 8:30 p.m.
- XIII. First Read/Discussion – Policy 5123.3a Graduation Participation – 8:40 p.m.
- XIV. DMS Roof Update – 8:50 p.m.
- XV. Middle School Design Concept – 9:00 p.m.
- XVI. Report of the Superintendent of Schools - 9:10 p.m.
- XVII. Superintendent Evaluation Process and Timeline – 9:20 p.m.

1a-f

RECEIVED FOR RECORD
STONINGTON, CT
14 MAY - 7 AM 8:45
CYNTHIA LADWIG
TOWN CLERK

- XVIII. Monthly Reports – 9:25 p.m. 3a-f
- A. Operations/Finance/Global
 - B. Curriculum
 - C. Technology
 - D. Special Education
 - E. Student Government
 - F. Enrollment
- XIX. Committee Reports – 9:35 p.m. 4
- A. Policy Committee Meeting Draft Minutes – April 23, 2014
- XX. Comments from Citizens Relative to Board Action on this Agenda – 9:40 p.m.
- XXI. Items for Future Agendas – 9:50 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
- XXII. Board Comments/Concerns – 9:55 p.m.
- XXIII. Adjournment