

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
June 12, 2014
7:00 p.m.**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Communications & Recognitions – 7:03 p.m.
- IV. Special Recognitions – 7:10 p.m.
 - A. Dr. Stephen Murphy, SHS Principal
 - B. Emily Craig, Student Government Representative
 - C. PMS Basketball Team - Recipients of the 2014 Roger LaFrancois, Sr. Sportsmanship Award
 - D. Trevor Fornara – First Place for Unified Sports Essay
 - E. Ben Logel and Caitryn Huysman – One Athlete and One Partner Awards
 - F. Ben Logel – Spirit of Life Award
- V. Marika Heughins and Tina Eisenbeis – LearnZillion – 7:20 p.m.
- VI. Board Presentations – 7:30 p.m.
School Health Base Center/Challenges Facing School Nurses – *by: Allison Van Etten – Special Services*
- VII. Comments from Citizens – 7:40 p.m.
- VIII. Consent Agenda – 7:50 p.m. 1a-d
 - A. Minutes – May 8, 2014 (Regular)
 - B. Checks and Bills
 - C. Transfers
 - D. Personnel Report
- IX. Report of the Superintendent of Schools - 7:55 p.m.
 - A. Introduction of new SHS Assistant Principal
 - B. Mandarin Issue
- X. Elementary Assistant Principal Reconfiguration/Options – 8:05 p.m.
- XI. Town of Stonington 2014 POCD – 8:15 p.m. 2a-c
 - A. Letter to Boards and Commissions
 - B. BOE Draft Recommendations
 - C. Leader and Partner Key
- XII. Facilities Update– 8:25 p.m.
 - A. DMS Roof Update
 - B. West Broad Street School Assessment
- XIII. SEED Update/Impacts – 8:35 p.m.
- XIV. Approval of 2014-2015 Budget of \$34,272,784– 8:45 p.m.
- XV. Discussion/Approval of Proposal for West Broad Street School – Infrastructure Study – 8:55 p.m. 4

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- XVI. Monthly Reports – 9:05 p.m. 5 a-d
A. Operations/Finance/Global
B. Curriculum
C. Technology
D. Enrollment
- XVII. Committee Reports – 9:15 p.m.
- XVIII. Comments from Citizens Relative to Board Action on this Agenda – 9:20 p.m.
- XIX. Items for Future Agendas – 9:30 p.m.
A. SBAC – Kindergarten Report
B. Mission/Vision Process
- XX. Board Comments/Concerns – 9:40 p.m.
A. Board Retreat
- XXI. Closed Executive Session – Receipt of recommendation of the Superintendent of Schools concerning personnel issue pursuant to Connecticut General Statutes § 10-151
- XXII. Board Action On Personnel Issue
- XXIII. Adjournment