

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

RECEIVED FOR RECORD  
 STONINGTON, CT  
 14 JUN 11 AM 10:51  
 CYNTHIA LADWIG  
 TOWN CLERK

- 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. 3
- XIV. Approval of 2014-2015 Budget of \$34,272,784– 8:45 p.m.
- XV. Discussion/Approval of Proposal for West Broad Street School– 8:55 p.m. 4  
Infrastructure Study

- XVI. Monthly Reports – 9:05 p.m.
  - 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 teacher termination pursuant to Connecticut General Statutes Section 10-151
  
- XXII. Board Action on Superintendent’s Recommendation Regarding Teacher Termination
  
- XXIII. Adjournment