

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
September 11, 2014
7:00 p.m.**

Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Communications & Recognitions – 7:03 p.m.
- IV. Comments from Citizens – 7:10 p.m.
- V. Consent Agenda – 7:15 p.m.
 - A. Minutes – July 10, 2014 (Regular)
July 15, 2014 (Special)
 - B. Checks and Bills (July & August)
 - C. Personnel Report
- VI. Report of the Superintendent of Schools - 7:25 p.m.
 - A. Introduce Walter Signora, SHS Director of Guidance/Student Supports and Greg Keith, MMS Principal
 - B. Opening of School Report
 - C. Athletic Trainer Program/SHS
- VII. Mission/Vision Process – 7:35 p.m.
 - A. Meeting Scheduled at SHS – October 16, 6-9 p.m.
 - B. Process
- VIII. Facilities Update – 7:45 p.m.
 - A. Deans Mill Roof
 - B. West Broad Street School Ceiling
- IX. Discussion/Direction – Board of Finance Actions – 8:00 p.m.
 - A. CIP
 - B. SEED
- X. Update on Three Studies on Instructional Delivery Models – 8:15 p.m.
 - A. SHS
 - B. Middle Schools
 - C. Special Education
- XI. Middle School Educational Specifications for K-12 Building Committee - 8:30 p.m.
- XII. Discussion/Direction Charter Revision Committee - 8:40 p.m.
- XIII. Monthly Reports – 8:50 p.m.
 - A. Operations/Finance/Global(July & August)
 - B. Curriculum
 - C. Special Education
 - D. Technology
 - E. Enrollment

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Board Education Agenda – September 11, 2014

- XIV. Committee Reports – 9:00 p.m.
 - A. BOE Committees and Meeting Dates/Times

- XV. Comments from Citizens Relative to Board Action on this Agenda – 9:05 p.m.

- XVI. Items for Future Agendas – 9:15 p.m.
 - A. Class Size Targets
 - B. Technology Report
 - C. Special Ed MOU
 - D. Standard Assessments

- XVII. Board Comments/Concerns – 9:20 p.m.
 - A. BOF/BOE/BOS Joint Meeting

- XVIII. Adjournment