Stonington Board of Education Stonington, Connecticut Regular Meeting Agenda Stonington High School Commons April 11, 2013 7:00 p.m.

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I.	Call to Order – 7:00 p.m.	<u>, ituu</u>	11111011	<u>.c.,</u>
П;	Pledge of Allegiance - 7:01 p.m.			
III.	Communications & Recognitions – 7:03 p.m.			
IV.	Student Government Junior Project - Discussion/Approval: — 7:05 p.m. Presented by Jamie Hayes			
V.	Comments from Citizens – 7:20 p.m.			
VI.	Consent Agenda – 7:30 p.m. A. Minutes – March 14, 2013 (Special) March 14, 2013 (Regular) B. Checks and Bills C. Personnel Report D. Textbook Adoption: Magruder's American Government 2013 – First Read E. SEED Approval – Second Read: Motion: To approve the Teacher Evaluation hybrid of the state SEED mode Motion: To approve the Administrative Evaluation hybrid of the state SEEL Motion: To approve the proposed implementation plan for teacher and admevaluation roll out for the 2013-2014 school year F. Healthy Food Certification Statement (ED099) G. SHS - Quebec Field Trip, February 12-15, 2014) model	1a-g	-
VII.	Report of the Superintendent of Schools – 7:45 p.m. A. May 9 Agenda Preview 1. Middle School • Technology • "Challenge" Program • Task Force 2. Preschool Program 3. Business Office Reorganization 4. Reception at 6:00 p.m. for Retirees and "We Are SPS" Recipients B. Microphone Update C. Field Use/Field Fees D. Codo Red Dville		©	
	D. Code Red Drills E. Health Clinic Update	COR.	3:0	
VIII.	Budget Discussion and Direction – 8:15 p.m.	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	X	<

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Board Retreat Discussion - 8:30 p.m.

Stonington Public Schools Facebook Page - 8:45 p.m.

BOE Agenda - April 11, 2013

- XI. Monthly Reports 8:55 p.m.
 - A. Student Government
 - B. Finance/Global/Prof Tech
 - C. Operations
 - D. Curriculum
 - E. Special Services
 - F. Technology
 - G. Enrollment
- XII. Committee Reports 9:05 p.m.
 - A. Athletic Committee
 - B. Policy Committee
 - C. World Language
 - D. STEM Committee
 - E. Revenue Generation Committee
 - F. SEF
 - G. Special Services
 - H. Safe Schools Task Force
 - I. Data Mining
 - J. Board of Selectmen/P&Z Liaison
 - K. Fields Task Force
 - L. Board of Finance Liaison
 - M. LEARN
 - H. School Liaisons
 - I. Building Committee
- XIII. Comments from Citizens Relative to Board Action on this Agenda 9:15 p.m.
- XIV. <u>Items for Future Agendas</u> 9:25 p.m.
- XV. <u>Board Comments/Concerns</u> 9:35 p.m.
- XVI. Adjournment

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