

RECEIVED FOR RECORD  
STONINGTON, CT.

13 JUN 10 PM 12:46

CYNTHIA LADWIG  
TOWN CLERK

**Stonington Board of Education**  
**Stonington, Connecticut**  
**Regular Meeting Agenda**  
**Stonington High School Commons**  
**June 13, 2013**  
**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 – 7:05 p.m.
- V. Consent Agenda – 7:15 p.m. 1a-f
- A. Minutes – May 9, 2013 (Regular)
  - B. Checks and Bills
  - C. Transfers
  - D. Personnel Report
  - E. Digital Literacy 1– Second Read
  - F. Textbook Adoption: *Discovering Our Past A History of the United States*  
by McGraw Hill – First Read
- VI. Report of the Superintendent of Schools – 7:25 p.m.
- A. Introduction of new WV/WB Principal
  - B. Introduction of new MMS/PMS Assistant Principal
  - C. Board Retreat – August 3, 2013
  - D. Request for Special BOE meeting to approve  
purchase of reading texts and materials
  - E. District Update
- VII. Policy 6145.1- Extra-Curricular Eligibility – First Read – 7:40 p.m. 2
- VIII. Policy 5113 – Attendance/Excuses/Dismissal – First Read – 7:50 p.m. 3
- IX. Policy 5113.2 – Truancy – First Read – 8:00 p.m. 4
- X. Approval of Business Office Reorganization – 8:10 p.m. 5
- XI. Presentation: Reading WONDERS from McGraw Hill – First Read – 8:20 p.m. 6  
*by: Reading Committee*
- XII. Presentation: SHS X-Block – 8:30 p.m. 7  
*by: Dr. Stephen Murphy and Mark Friese*
- XIII. Approval/Discussion - K-4 Ed Specifications – 8:45 p.m. 8

XIV. Monthly Reports – 9:00 p.m.

9a-g

- A. Student Government
- B. Finance/Global/Prof Tech
- C. Operations
- D. Curriculum
- E. Special Services
- F. Technology
- G. Enrollment

XV. Committee Reports – 9:15 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

XVI. Comments from Citizens Relative to Board Action on this Agenda – 9:30 p.m.

XVII. Items for Future Agendas – 9:40 p.m.

XVIII. Board Comments/Concerns – 9:45 p.m.

XIX. Adjournment