

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

Attachments

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| I. <u>Call to Order</u> – 7:00 p.m. | |
| II. <u>Pledge of Allegiance</u> – 7:01 p.m. | |
| III. <u>Communications & Recognitions</u> – 7:03 p.m. | |
| IV. <u>Comments from Citizens</u> – 7:05 p.m. | |
| V. <u>Consent Agenda</u> – 7:15 p.m. | 1A-H |
| A. Minutes – June 13, 2013 (Regular)
<u>May 8, 2013 (Special Joint Mtg.)</u> | |
| B. <u>Checks and Bills</u> | |
| C. <u>Personnel Report</u> | |
| D. <u>Textbook Adoption: Discovering Our Past A History of the United States</u>
by McGraw Hill – <u>Supporting Info</u> -Second Read | |
| E. <u>Policy 5113 – Attendance/Excuses/Dismissal</u> – Second Read | |
| F. <u>Policy 5113.2 – Truancy</u> – Second Read | |
| G. <u>Policy 6145.1- Extra-Curricular Eligibility</u> – Second Read | |
| H. Official Replacement of Finance Manager | |
| VI. <u>Approval of Superintendent’s Annual Evaluation/Contract Extension</u> – 7:30 p.m. | |
| VII. <u>Board Handbook – First Read</u> - 7:40 p.m. | 2 |
| VIII. <u>Education Specifications/Elementary</u> – 7:50 p.m. | 3 |
| IX. <u>Funding - SAT, PSAT, AP Testing</u> – 8:05 p.m. | 4 |
| X. <u>Report of the Superintendent of Schools</u> - 8:20 p.m. | |
| A. District Update | |
| XI. <u>Presentation on Reading Intervention Data/</u> - 8:30 p.m. | 5 |
| <u>Supporting Information</u> By: Tim Smith, PMS Principal | |
| XII. <u>Legislation re: Communication to Parents</u> – 8:45 p.m. | |
| XIII. <u>SHS Update - SHS X-Block and AP Courses</u> – 8:55 p.m. | |

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XIV. Monthly Reports – 9:10 p.m.

- A. Finance/Global/Prof Tech
- B. Operations
- C. Curriculum
- D. Special Services
- E. Technology

XV. Committee Reports – 9:20 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
- N. School Liaisons
- O. 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