## Stonington Board of Education Stonington, Connecticut Regular Meeting Agenda Stonington High School Commons November 14, 2013 7:00 p.m.

## Attachments

I.	Swearing In of New BOE Members – 7:00 p.m.	
II.	Call to Order – 7:05 p.m.	
III.	Selection of Board of Education Chairperson - 7:10 p.m.	CANTHIA LADWIG
IV.	Selection of Board of Education Secretary – 7:15 p.m.	13 NOA IS BH S: 21
V.	Pledge of Allegiance – 7:20 p.m.	STONINGTON, CT.
VI.	<u>Presentation of "The Curious Savage" from SHS Drama Students</u> – 7:21 p.m.	RECEIVED FOR RECORD
VII.	Communications & Recognitions – 7:36 p.m.	
VIII.	Comments from Citizens – 7:42 p.m.	
IX.	Consent Agenda – 7:47 p.m.  A. Minutes – October 10, 2013 (Special) October 10, 2013 (Regular) October 16, 2013 (Special)  B. Checks and Bills C. Transfers D. Personnel Report E. Field Trip Approval – SHS Students, CloseUp! Washington, D.C. F. Field Trip Approval – SHS Chorus to Orlando, FL G. Approval of Policy 5144 Discipline/Punishment H. Approval of 2014 Regular Board of Education Meeting Calendar	. 1А-Н
X.	School Security and Safety Report by Bill King and Ken Donovan - 7:55 p.m.	. 2
XI.	Resolution from Dr. Riley to the Stonington Police Department - 8:10 p.m.	3
XII.	CIP Report – 8:00 p.m.	
XIII.	Approval of Teachers Union Contract for 2014-2017 - 8:20 p.m.	4
XIV.	Approval of Paraprofessionals Union Contract for 7/1/2013 – 6/30/2017 – 8:2	5 p.m. 5
XV.	Approval of Nurses Union Contract for 7/1/2013 - 6/30/2016 - 8:30 p.m.	6
XVI.	Approval of Secretaries Union Contract for 7/1/2013 - 6/30/17 - 8:35 p.m.	7
XVII.	First Read/Discussion - Policy 5123.3a Graduation Participation - 8:40 p.m.	8

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		Attachments		
XVIII.	Schedule of Board Reports by Nikki Gullickson - 8:50 p.m.	9		
XIX.	Early Notification Incentive – 9:00 p.m.			
XX.	Report of the Superintendent of Schools - 9:10 p.m.  A. District Update  B. Holiday Break Schedule			
XXI.	Monthly Reports – 9:25 p.m.  A. Operations/Finance/Global/Prof Tech  B. Curriculum  C. Special Services  D. Technology  E. Student Government  F. Enrollment	10A-F		
XXII.	Committee Reports – 9:40 p.m.  Teaching and Learning – October 3, 2013 Minutes  Teaching and Learning – October 11, 2013 Minutes  Finance Committee – October 16, 2013 Minutes  HR/Personnel Committee – October 21, 2013 Minutes			
XXIII.	Comments from Citizens Relative to Board Action on this Agenda - 9:50 p.m.			
XXIV.	Items for Future Agendas – 9:55 p.m.			
XXV.	Board Comments/Concerns – 10:00 p.m.			
XXVI.	Adjournment			