

REVISED
Stonington Board of Education
Stonington, Connecticut
Special ~~Regular~~ Meeting Agenda
Board of Education Meeting Room , Old Mystic, CT
December 12, 2013
7:00 p.m.

Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Board Presentations – 7:03 p.m.
 WVS/DMS Full Day K Update by: *Alicia Dawe and Doug Hammel*
 SHS Athletic Eligibility Request by: *Mark Friese and Dr. Stephen Murphy* 1
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:20 p.m.
- VI. Consent Agenda – 7:25 p.m. 2A-D
 A. Minutes – November 14, 2013 (Regular)
 B. Checks and Bills
 C. Transfers
 D. Personnel Report (To be distributed at BOE meeting)
- VII. Pre-planning for 2014-15 Budget /Discussion – 7:40 p.m.
- VIII. Approval: Salary of Non-represented Employees – 8:00 p.m.
- IX. Approval/Action: Mobile Food Pantry Program – United Way – 8:10 p.m.
- X. Report of the Superintendent of Schools - 8:20 p.m.
 A. District Update
- XI. Approval/ Action: 2014-2015 School Calendar (Versions A & B) – 8:35 p.m. 3A-B
- XII. Approval/Action: CIP Presentation – 8:45p.m.
- XIII. Monthly Reports – 9:00 p.m. 4A-F
 A. Operations/Finance/Global
 B. Curriculum
 C. Special Services
 D. Technology
 E. Student Government
 F. Enrollment
- XIV. Board of Education Committee Structure – Discussion – 9:10 p.m.
- XV. Committee Reports – 9:20 p.m. 5
 Teaching and Learning – November 26, 2013 Draft Minutes
- 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

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 STONINGTON, CT
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 CYNTHIA LADWIG
 TOWN CLERK