

Special Meeting Agenda  
Stonington Board of Education  
Stonington, Connecticut  
Administration Building  
August 6, 2014  
5:00 p.m.

- I. Call to Order
- II. Pledge
- III. Purpose of Retreat and Overview
- IV. Proposed Board Goals (Attached)
- V. Discussion of Goal Areas (Attached Outline and Discussion Points)
  - a. Communication
  - b. Instruction
  - c. Facilities
  - d. Budget
  - e. Vision, Mission, Policies
- VI. Board Actions/Direction
  - a. Approval of Final Board Goals for 2014-15
  - b. Direction related to Building Committee Option
  - c. Other Board directions
- VII. Adjourn

## **Board Retreat Proposed Board Goals for 2014-15**

- 1) Improve communications at all levels
- 2) Provide quality instruction for all students
- 3) Provide safe, well-maintained, updated facilities now and in the future
- 4) Improve the budget process
- 5) Update Board Vision, Mission, and Board Policies

# Board Goals – Outline and Discussion Points

## Goal #1 – Communication Discussion Points

- 1) Board role
- 2) Social media direction and policy
- 3) Web page design and update
- 4) District level communications
- 5) Site level communications
- 6) Funding and resource support
- 7) Timeline

## Goal #2 – Instruction Discussion Points

- 1) Review of current program and configurations
  - a. High school
    - i. Block schedule
    - ii. X Block
    - iii. Instructional/teaching minutes
    - iv. Classroom minutes
    - v. Course offerings, needs, options
    - vi. Instructional leadership, ICS, departments
  - b. Middle School Design Study
  - c. Special Education instructional delivery model
- 2) Curriculum and Instruction needs
- 3) Funding and resources
- 4) Timeline

## Goal #3 – Facilities Discussion Points

- 1) Current status of facilities
  - a. 10 year report
  - b. Actions needed to maintain facilities
- 2) Option for K-12 Building Committee
  - a. Superintendent report
    - i. Educational assessment
    - ii. Building/facility assessment
    - iii. Recommendation
    - iv. Board direction
- 5) Transition option for WVSS/WBSS – portables at WVSS
- 3) Funding and resources
- 4) Timeline

#### **Goal #4 – Budget Process Discussion Points**

- 1) Process for 2015-2016 budget
- 2) Meeting/collaboration with BOF and BOS
- 3) Involving community
- 4) Other issues related to budget
- 5) Funding
- 6) Timeline

#### **Goal #5 – Mission**

- 1) Process and timeline for mission/vision
- 2) Process and timeline for Board policy review/update

#### **Other Goal Related Discussion**