

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
September 10, 2015
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.
*Nurses: Gloria Murray-DeBiasi, Head Nurse and
Allison Van Etten, Director of Special Services*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-e
 - A. Minutes – [July 9, 2015 \(Regular\)](#)
[August 3, 2015 \(Special\)](#)
[August 5, 2015 \(Special\)](#)
[August 20, 2015 \(Special\)](#)
 - B. Checks and Bills ([July](#) & [August](#))
 - C. [Transfers](#)
 - D. [Personnel Report](#)
 - E. [Healthy Food Certification ED099](#)
- VII. [Smarter Balance Assessment Update](#) – 7:45 p.m. 2
- VIII. Report of the Superintendent of Schools – 7:55 p.m. 3 a,b,d,g
 - A. [AP Scholar Awards](#)
 - B. [Response to Site Reports](#)
 - C. Sick Leave Donation Update
 - D. [MOU for Tuition](#)
 - E. Unified Sports Funding
 - F. Computer Analysis I Positions
 - G. [Organic Field Pilot Program](#)
- IX. Approval of Director of Special Services Contract – 8:10 p.m.
- X. Courier Position Direction/Approval – 8:20 p.m.
- XI. [Strategic Plan/Finance Plan Discussion and Direction](#) – 8:30 p.m. 4
- XII. [Approval of Equipment Lease](#) – 8:40 p.m. 5
- XIII. Transportation Issues Discussion and Direction – 8:50 p.m.
- XIV. [NSBA Conference in Boston April 9](#) – 9:00 p.m. 6
- XV. Facilities Update – 9:05 p.m.
 - A. Portables Update
 - B. Radios
 - C. K-12 Architect Selection Update
 - D. West Vine Street School Fence

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- XVI. Monthly Reports – 9:15 p.m. 7a-f
 - A. [Operations/Finance/Global\(July & August\)](#)
 - B. [Curriculum](#)
 - C. [Special Education](#)
 - D. [Technology](#)
 - E. [Student Government](#)
 - F. [Enrollment](#)

- XVII. Committee Reports – 9:25 p.m. 8
 - A. [Policy Committee Meeting Draft Minutes – July 14, 2015](#)

- XVIII. Comments from Citizens Relative to Board Action on this Agenda – 9:35 p.m.

- XIX. Items for Future Agendas – 9:45 p.m.

- XX. Board Comments/Concerns – 9:55 p.m.

- XXI. Closed Executive Session – Regarding Walsh Lawsuit – 10:00 p.m.

- XXII. Adjournment