

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
October 8, 2015  
7:00 p.m.**

**Attachments**

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|-------|---|--------|
| I.    | Call to Order – 7:00 p.m.   |        |
| II.   | Pledge of Allegiance – 7:01 p.m.  |        |
| III.  | Board Presentations – 7:03 p.m.<br>Nurses: <i>Gloria Murray-DeBiasi, Head Nurse and<br/>Allison Van Etten, Director of Special Services</i> |        |
| IV.   | Communications & Recognitions – 7:15 p.m.<br>First Student Bus Depot Manager – Sue Guarino  |        |
| V.    | Comments from Citizens – 7:25 p.m.  |        |
| VI.   | Consent Agenda – 7:35 p.m.  | 1a-f   |
|       | A. Minutes – <a href="#">September 10, 2015 (Regular Meeting)</a>   |        |
|       | B. <a href="#">Checks and Bills (September )</a>  |        |
|       | C. <a href="#">Transfers</a>  |        |
|       | D. <a href="#">Personnel Report</a>   |        |
|       | E. <a href="#">Budget Calendar 2016-2017</a>  |        |
|       | F. SHS Field Trip Approvals – <a href="#">Montreal/Quebec – February 10-13, 2016</a><br><a href="#">New York City – March 11-12, 2016</a>   |        |
|       | G. Contract Approval – Director of Operations and Facilities  |        |
| VII.  | Report of the Superintendent of Schools – 7:55 p.m.   | 2a     |
|       | A. <a href="#">Response to Site Reports</a>   |        |
|       | B. MOU for Tuition  |        |
| VIII. | <a href="#">SBAC Assessment Update/Teaching and Learning Committee Report</a> – 8:05 p.m.   | 3      |
| IX.   | <a href="#">Strategic Plan Update</a> – 8:15 p.m.   | 4      |
| X.    | <a href="#">Policy 5141.7 Concussion</a> – First Read – 8:25 p.m.   | 5      |
| XI.   | <a href="#">Discussion/Approval - SHS Half-day sessions</a> – 8:35 p.m.   | 6      |
| XII.  | Facilities Update – 8:45 p.m.<br>A. Portables Update  |        |
| XIII. | Monthly Reports – 8:55 p.m.   | 7a-d   |
|       | A. <a href="#">Operations/Finance/Global</a>  |        |
|       | B. <a href="#">Curriculum</a>   |        |
|       | C. <a href="#">Student Government</a>   |        |
|       | D. <a href="#">Enrollment</a>   |        |
| XIV.  | Committee Reports – 9:05 p.m.   | 8a,b,c |
|       | A. <a href="#">Policy Committee Meeting Draft Minutes</a> – September 15, 2015  |        |
|       | B. <a href="#">Finance Committee Meeting Draft Minutes</a> – September 10, 2015   |        |
|       | C. <a href="#">Teaching and Learning Meeting Draft Minutes</a> – October 1, 2015  |        |

- XV. Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.
- XVI. Items for Future Agendas – 9:25 p.m.
- XVII. Board Comments/Concerns – 9:35 p.m.
- XVIII. Closed Executive Session – Administrators 2016-2019 Contract Negotiations -- 9:45 p.m.
- XIX. Open Session – Approval of the Administrators 2016-2019 Contract
- XX. Adjournment