

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Pawcatuck Middle School
November 13, 2014
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.
 WVSS/WBSS Social Thinking Program: *Alicia Dawe, Principal*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:20 p.m.
- VI. Consent Agenda – 7:30 p.m. 1a-d
 - A. Minutes – October 9, 2014 (Regular)
 - B. Checks and Bills
 - C. Transfers
 - D. Personnel Report
- VII. Report of the Superintendent of Schools - 7:40 p.m. 2
 - A. Adult Education
 - B. Middle School Washington DC Trip
- VIII. Potential Major Impacts to the 2015-2016 Budget – 7:50 p.m. 3
- IX. Board Direction on 2015-2016 Budget – 8:05 p.m.
- X. Facilities Report – 8:20 p.m. 4
 - A. 10 Year Deferred Maintenance Report
- XI. 2015-2016 Proposed CIP– 8:30 p.m.
- XII. CIP Safety Items Update – 8:50 pm.
- XIII. State Assessment Data Report (if released) – 9:05 p.m.
- XIV. Approval - Board of Education Regular Meeting Calendar – 9:15 p.m. 5
- XV. Monthly Reports – 9:25 p.m. 6a-f
 - A. Operations/Finance/Global
 - B. Curriculum
 - C. Special Education
 - D. Technology
 - E. Enrollment
 - F. Student Government
- XVI. Committee Reports – 9:35 p.m.
 - A. Teaching and Learning Committee Meeting Minutes – October 23, 2014
 - B. Finance Committee Meeting Minutes – October 9, 2014

XVII. Comments from Citizens Relative to Board Action on this Agenda – 9:45 p.m.

XVIII. Items for Future Agendas – 9:50 p.m.

A. CIP Approval – December

XIX. Board Comments/Concerns – 10:00 p.m.

XX. Adjournment