

**REVISED**  
**Stonington Board of Education**  
**Stonington, Connecticut**  
**Regular Meeting Agenda**  
**Stonington High School Commons**  
**December 10, 2015**  
**7:00 p.m.**

**Attachments**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:03 p.m.
- III. Board Presentations – 7:05 p.m.  
         West Vine Street School Sensory Garden: *Geri Wright*  
         Special Education Transition Services: *Deidre Toole*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-f
  - A. Minutes – [November 12, 2015](#) (Regular)
  - B. [Checks and Bills](#)
  - C. [Personnel Report](#)
  - D. [Transfers](#)
  - E. [Approval of Policy 1000 Series](#)
  - F. [Approval of Education Specifications for PMS Roof Replacement Project](#)
- VII. Report of the Superintendent of Schools – 7:45 p.m.
- VIII. [Facilities Report/Major Building Component Analysis](#) – 7:55 p.m. 2
- IX. Chinese Student Program – 8:00 p.m.
- X. [Approval of 2016-2017 CIP](#) – 8:10 p.m. 3
- XI. [Board of Education Sub-Committee Membership](#) - 8:15 p.m. 4
- XII. [First Read/Approval Policy 6146 Graduation Requirements](#) - 8:20 p.m. 5
- XIII. Monthly Reports – 8:30 p.m. 6a-d
  - A. [Operations/Finance/Global](#)
  - B. [Curriculum](#)
  - C. [Enrollment](#)
  - D. [Student Government](#)
- XIV. Committee Reports – 8:40 p.m. 7a-d
  - A. [Teaching and Learning Meeting Draft Minutes](#) – December 3, 2015
  - B. [Policy Committee Meeting Draft Minutes](#) – November 17, 2015
  - C. [Communications Committee Draft Minutes](#) – November 17, 2015
  - D. [Finance Committee Draft Minutes](#) – November 12, 2015
- XV. Comments from Citizens Relative to Board Action on this Agenda – 8:50 p.m.

- XVI. Items for Future Agendas – 9:00 p.m.
- XVII. Board Comments/Concerns – 9:10 p.m.
- XVIII. Closed Session: Discussion Regarding Director of Finance Contract – 9:15 p.m.
- XIX. Open Session: Approval of Director of Finance Contract
- XX. Executive Session: Pending Litigation Walsh vs. Board of Education
- XXI. Adjournment