

**Stonington Board of Education  
Stonington, Connecticut  
Special Meeting Agenda  
Pawcatuck Middle School  
December 11, 2014  
7:00 p.m.**

**Attachments**

- I. Closed Session – 6:30 p.m.  
Discussion – Security Plan
- II. Call to Order – 7:00 p.m.
- III. Pledge of Allegiance – 7:01 p.m.
- IV. Board Presentations – 7:03 p.m.  
Career Program – Mark Friese, SHS Principal
- V. Communications & Recognitions – 7:15 p.m.
- VI. Comments from Citizens – 7:20 p.m.
- VII. Consent Agenda – 7:30 p.m. 1a-f
  - A. Minutes – [November 13, 2014](#) (Special)
  - B. [Checks and Bills](#)
  - C. [Transfers](#)
  - D. [Personnel Report](#)
  - E. [Approval of Plan with Ease](#)
  - F. Approval of Tradebook Adoption Instrument – “True Grit” by Charles Portis and  
“Life of Pi” by Yann Martel
- VIII. Report of the Superintendent of Schools - 7:40 p.m. 2a,b
  - A. [Districtwide Sick Day Donation Policy](#)
  - B. [Drugs, Alcohol and Tobacco Student Regulation](#)
- IX. Summer Program Concepts – 7:50 p.m.
- X. [CIP Approval](#) – 8:05 p.m. 3
- XI. [Budget – Discussion of 2015-2016 Budget](#) – 8:20 p.m. 4
- XII. Discussion/Approval of School Security/Safety Plan – 8:35 p.m.
- XIII. [First Read: Social Media Policy 4118.5/4218.5](#) - 8:45 p.m. 5
- XIV. [Approval of Amended BOE Regular Meeting Calendar](#) – 8:50 pm 6
- XV. Monthly Reports – 8:55 p.m. 7a-d
  - A. [Operations/Finance/Global](#)
  - B. [Curriculum](#)
  - C. [Enrollment](#)
  - D. [Student Government](#)
- XVI. Committee Reports – 9:00 p.m. 8a-c
  - A. [Teaching and Learning Committee Draft Minutes](#) – November 20, 2014
  - B. [Communications Committee Draft Minutes](#) – November 20, 2014
  - C. [Policy Committee Draft Minutes](#) –November 20, 2014

XVII. Comments from Citizens Relative to Board Action on this Agenda – 9:10 p.m.

XVIII. Items for Future Agendas – 9:20 p.m.

XIX. Board Comments/Concerns – 9:25 p.m.

XX. Adjournment