

**REVISED**  
**Stonington Board of Education**  
**Regular Meeting Agenda**  
**Stonington, Connecticut**  
**Stonington High School Commons**  
**April 9, 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 – 7:15 p.m.  
Mystic Middle Medley: *Greg Keith, MMS Principal*  
Senior Project: *Jean Bradanini and Mark Friese - SHS*
- IV. Communications & Recognitions – 7:30 p.m.
- V. Comments from Citizens – 7:40 p.m.
- VI. Consent Agenda – 7:50 p.m. 1 a-d
  - A. Minutes – [March 12, 2015 – Regular Meeting](#)  
[March 31, 2015 – Special Meeting](#)
  - B. [Checks and Bills](#)
  - C. [Transfers](#)
  - D. [Personnel Report](#)
  - E. Annual Contract Non-Renewal Authorization by BOE
- VII. Report of the Superintendent of Schools – 8:00 p.m.
- VIII. 2014-2015 School Calendar Update – 8:10 p.m.
- IX. Budget Discussion – 8:20 p.m.
  - A. Retirement Fund
  - B. 2014-15 Budget Recommendation
  - C. 2015-16 Budget Reductions
  - D. Activity Fee
- X. Monthly Reports – 8:35 p.m. 2 a-d
  - A. [Operations/Finance/Global](#)
  - B. [Curriculum](#)
  - C. [Special Education](#)
  - D. [Enrollment](#)
- XI. Committee Reports – 8:45p.m. 3 a,b,c
  - A. [Finance Committee Meeting Draft Minutes – March 12, 2015](#)
  - B. [Policy Committee Meeting Draft Minutes – March 17, 2015](#)
  - C. [Teaching and Learning Committee Meeting Draft Minutes – March 31, 2015](#)
- XII. Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m.
- XIII. Items for Future Agendas – 9:05 p.m.
- XIV. Board Comments/Concerns – 9:15 p.m.
- XV. Adjournment