

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
February 11, 2016  
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.  
Mental Health Team – *Special Services*  
MMS School Community -*Mystic Middle School*  
SHS Interact Club – *SHS Students*
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-e
  - A. Minutes – [January 14, 2016 \(Regular\)](#)  
[January 28, 2016 \(Regular\)](#)
  - B. [Checks and Bills](#)
  - C. [Personnel Report](#)
  - D. [Transfers](#)
  - E. [Memorial Day Bearathon Race](#)
- VII. [Discussion/Approval of 2016-2017 Budget](#) – 7:45 p.m. 2
- VIII. Report of the Superintendent of Schools - 8:00 p.m.
- IX. [Discussion/Approval of 2016-2017 School Calendar](#) – 8:10 p.m. 3
- X. Adult Ed Update - 8:20 p.m.
- XI. Approval of [Policy 5141 Student Health Services](#) and [Policy 5141.2 Administering Medications](#) - 8:30 p.m. 4
- XII. Monthly Reports – 8:45 p.m. 5a-d
  - A. [Operations/Finance/Global](#)
  - B. [Curriculum](#)
  - C. [Enrollment](#)
  - D. [Student Government](#)
- XIII. Committee Reports – 8:55 p.m. 6a-d
  - A. [Finance Committee Meeting Draft Minutes – January 14, 2016](#)
  - B. [Policy Committee Meeting Draft Minutes - January 19, 2016](#)
  - C. [Communications Committee Meeting Draft Minutes – January 28, 2016](#)
  - D. [Teaching and Learning Committee Meeting Draft Minutes – January 28, 2016](#)
- XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:00 p.m.
- XV. Items for Future Agendas – 9:10 p.m.
- XVI. Board Comments/Concerns – 9:15 p.m.
- XVII. Closed Session: Discussion with respect to strategy regarding collective bargaining unions – Maintenance & Custodian, Nurses, Paraprofessionals, Secretaries
- XVIII. Adjournment