

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
February 14, 2013
7:00 p.m.**

Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Communications & Recognitions – 7:03 p.m.
- IV. Comments from Citizens – 7:10 p.m.
- V. Consent Agenda – 7:20 p.m. 1a-e
 - A. Minutes –[January 2, 2013 \(Special\)](#)
[January 10, 2013\(Regular\)](#)
[January 17, 2013\(Regular\)](#)
[January 24, 2013\(Regular\)](#)
[February 7, 2013\(Regular\)](#)
 - B. [Checks and Bills](#)
 - C. [Transfers](#)
 - D. [Calendar 2013-2014 Conference Date Change](#)
 - E. [Softball Scoreboard Ad](#)
- VI. Legislators’ Updates – Senator Andrew Maynard and – 7:30 p.m.
State Representative Diana Urban
- VII. [Discussion/Action - Budget Proposal](#) – 7:45 p.m. 2
- VIII. Report of the Superintendent of Schools – 8:00 p.m.
 - A. District Update
- IX. [S’Cool Moves Report by Theresa Jordan](#) – 8:10 p.m. 3
- X. [9th Grade Summer Academy Report by Dr. Stephen Murphy](#) – 8:20 p.m. 4
- XI. Board Discussion on POCD – 8:30 p.m.
- XII. Monthly Reports – 8:40 p.m. 5a-h
 - A. [Student Government](#)
 - B. [Finance](#)
 - C. [Operations](#)
 - D. [Curriculum](#)
 - E. [Special Services](#)
 - F. [Technology](#)
 - G. Personnel
 - H. [Enrollment](#)

XIII. Committee Reports – 8:50 p.m.

- A. Athletic Committee
- B. Policy Committee
- C. World Language
- D. STEM Committee
- E. Revenue Generation Committee
- F. SEF
- G. Special Services
- H. Safe Schools Task Force
- I. Data Mining
- J. Board of Selectmen/P&Z Liaison
- K. Fields Task Force
- L. Board of Finance Liaison
- M. LEARN
- N. School Liaisons

XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:00 p.m.

XV. Board Comments/Concerns – 9:10 p.m.

XVI. Adjournment