

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
April 14, 2016  
7:00 p.m.**

**Attachments**

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|--------|---|---------|
| I.     | Call to Order – 7:00 p.m.   |         |
| II.    | Pledge of Allegiance – 7:03 p.m.  |         |
| III.   | Board Presentations – 7:05 p.m.<br><a href="#">Special Recognitions</a>   | 1       |
| IV.    | Communications & Recognitions – 7:15 p.m.   |         |
| V.     | Comments from Citizens – 7:25 p.m.  |         |
| VI.    | Consent Agenda – 7:35 p.m.<br>A. <a href="#">Minutes – March 10, 2016 – Regular Meeting</a><br>B. <a href="#">Checks and Bills</a><br>C. <a href="#">Personnel Report</a><br>D. <a href="#">Transfers</a>   | 2a-d    |
| VII.   | <a href="#">Approval – PMS Roof Project</a> – 7:45 p.m.   | 3       |
| VIII.  | Report of the Superintendent of Schools – 7:55 p.m.<br>A. <a href="#">End of the Year Events</a>  | 4       |
| IX.    | Budget Update - Local and State – 8:05 p.m.   |         |
| X.     | Approval of Revised 2016-2017 School Calendar – 8:15 p.m.<br><a href="#">Kindergarten Conferences and Opening Day</a>   | 5       |
| XI.    | <a href="#">Approval of Graduation Date/2015-2016 School Calendar</a> – 8:20 p.m.   | 6       |
| XII.   | <a href="#">Middle School Task Force</a> – 8:25 p.m.  | 7       |
| XIII.  | <a href="#">Approval of Updated Current</a> and <a href="#">Adoption of New 6000 Series Policies</a> - 8:35 p.m.<br><a href="#">Approval of the Elimination of Outdated 6000 Series Policies</a>  | 8       |
| XIV.   | Monthly Reports – 8:45 p.m.<br>A. <a href="#">Operations</a><br>B. <a href="#">Finance/Global</a><br>C. <a href="#">Curriculum</a><br>D. <a href="#">Special Services</a><br>E. <a href="#">Enrollment</a><br>F. <a href="#">Student Government</a> | 9 a-f   |
| XV.    | Committee Reports – 8:50 p.m.<br>A. <a href="#">Finance Committee Meeting Draft Minutes – March 10, 2016</a><br>B. <a href="#">Policy Committee Meeting Draft Minutes – March 15, 2016</a>  | 10 a, b |
| XVI.   | Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m.  |         |
| XVII.  | Items for Future Agendas – 9:00 p.m.  |         |
| XVIII. | Board Comments/Concerns – 9:05 p.m.   |         |
| XIX.   | Adjournment   |         |