

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
May 9, 2013  
7:00 p.m.**

*Reception for “We are SPS” recipients and retirees at 6:00 p.m. in Stonington High School Cafeteria  
BOE meeting to follow*

Attachments

- |       |  |      |
|-------|--|------|
| I.    | <u>Call to Order</u> – 7:00 p.m.   |      |
| II.   | <u>Pledge of Allegiance</u> – 7:01 p.m.  |      |
| III.  | <u>Communications &amp; Recognitions</u> – 7:03 p.m.   |      |
| IV.   | <u>Comments from Citizens</u> – 7:05 p.m.  |      |
| V.    | <u>Consent Agenda</u> – 7:15 p.m.<br>A. Minutes –April 11, 2013(Special)<br>April 11, 2013 (Regular)<br>B. Checks and Bills<br>C. Transfers<br>D. Personnel Report<br>E. IDEA Grant 2013-2015<br>F. Textbook Adoption: Magruder’s American Government 2013 – Second Read | 1a-f |
| VI.   | <u>Report of the Superintendent of Schools</u> – 7:25 p.m.<br>A. District Update   |      |
| VII.  | <u>Middle School Report</u> – 7:40 p.m.  | 2    |
| VIII. | <u>Digital Literacy I</u> – 7:55 p.m.  | 3    |
| IX.   | <u>Preschool Program</u> – 8:10 p.m.   | 4    |
| X.    | <u>Approval of Business Office Reorganization</u> – 8:25 p.m.  | 5    |
| XI.   | <u>Superintendent Evaluation Schedule</u> – 8:40 p.m.  |      |
| XII.  | <u>Monthly Reports</u> – 8:50 p.m.<br>A. Student Government<br>B. Finance/Global/Prof Tech<br>C. Operations<br>D. Curriculum<br>E. Special Services<br>F. Technology<br>G. Enrollment  | 6a-g |

XIII. Committee Reports – 9:10 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
- H. School Liaisons
- I. Building Committee

XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:20 p.m.

XV. Items for Future Agendas – 9:30p.m.

XVI. Board Comments/Concerns – 9:40 p.m.

XVII. Executive Closed Session – Administrator Negotiations – 9:50 p.m.

XVIII. Adjournment