

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
June 13, 2013
7:00 p.m.**

Attachments

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| I. | <u>Call to Order</u> – 7:00 p.m. | |
| II. | <u>Pledge of Allegiance</u> – 7:01 p.m. | |
| III. | <u>Communications & 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. | 1a-f |
| | A. Minutes –May 9, 2013(Regular) | |
| | B. Checks and Bills | |
| | C. Transfers | |
| | D. Personnel Report | |
| | E. Digital Literacy 1– Second Read | |
| | F. Textbook Adoption: Discovering Our Past A History of the United States
by McGraw Hill – First Read | |
| VI. | <u>Report of the Superintendent of Schools</u> – 7:25 p.m. | |
| | A. Introduction of new WV/WB Principal | |
| | B. Introduction of new MMS/PMS Assistant Principal | |
| | C. Board Retreat – August 3, 2013 | |
| | D. Request for Special BOE meeting to approve
purchase of reading texts and materials | |
| | E. District Update | |
| VII. | <u>Policy 6145.1- Extra-Curricular Eligibility – First Read</u> – 7:40 p.m. | 2 |
| VIII. | <u>Policy 5113 – Attendance/Excuses/Dismissal – First Read</u> – 7:50 p.m. | 3 |
| IX. | <u>Policy 5113.2 – Truancy – First Read</u> – 8:00 p.m. | 4 |
| X. | <u>Approval of Business Office Reorganization</u> – 8:10 p.m. | 5 |
| XI. | Presentation: <u>Reading WONDERS from McGraw Hill – First Read</u> – 8:20 p.m.
<i>by: Reading Committee</i> | 6 |
| XII. | Presentation: <u>SHS X-Block</u> – 8:30 p.m.
<i>by: Dr. Stephen Murphy and Mark Friese</i> | 7 |
| XIII. | <u>Approval/Discussion - K-4 Ed Specifications</u> – 8:45 p.m. | 8 |

XIV. Monthly Reports – 9:00 p.m.

- A. Student Government
- B. Finance/Global/Prof Tech
- C. Operations
- D. Curriculum
- E. Special Services
- F. Technology
- G. Enrollment

XV. Committee Reports – 9:15 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

XVI. Comments from Citizens Relative to Board Action on this Agenda – 9:30 p.m.

XVII. Items for Future Agendas – 9:40 p.m.

XVIII. Board Comments/Concerns – 9:45 p.m.

XIX. Adjournment