

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
June 9, 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.
 - A. Retiree Recognitions
 - B. Food Service Presentation – *Becky Fowler, Food Service Director*
- IV. Communications & Recognitions – 7:30 p.m.
- V. Comments from Citizens – 7:35 p.m.
- VI. Consent Agenda – 7:45 p.m. 1 a-f
 - A. [Minutes – May 12, 2016 – Regular Meeting](#)
 - B. [Checks and Bills](#)
 - C. [Personnel Report](#)
 - D. [Transfers](#)
 - E. [Healthy Food Certification Statement \(ED099\)](#)
 - F. [2016 Perkins Grant](#)
- VII. [Approval of 2016-2017 Budget – Action Item](#) – 7:55 p.m. 2
- VIII. [Graduation Date 2017-Approval of 2016-2017 School Calendar](#) – 8:05 p.m. 3
- IX. Report of the Superintendent of Schools – 8:10 p.m.
- X. Discussion of Board Retreat Date and Agenda – 8:20 p.m.
- XI. Monthly Reports – 8:30 p.m. 4 a-e
 - A. [Operations](#)
 - B. [Finance/Global](#)
 - C. [Curriculum](#)
 - D. [Enrollment](#)
 - E. [Student Government](#)
- XII. Committee Reports – 8:40 p.m. 5 a, b, c
 - A. [Communications Committee Meeting Draft Minutes – May 26, 2016](#)
 - B. [Teaching and Learning Committee Meeting Draft Minutes – May 26, 2016](#)
 - C. [Policy Committee Meeting Draft Minutes – May 17, 2016](#)
- XIII. Comments from Citizens Relative to Board Action on this Agenda – 8:45 p.m.
- XIV. Items for Future Agendas – 8:55 p.m.
- XV. Board Comments/Concerns – 9:00 p.m.
- XVI. Executive Closed Session: Contract Negotiations – 9:10 p.m.
 - 1. Attorney-Client Privileged Communication - Employment Agreements
 - 2. Negotiations Discussion –
 - Maintenance and Custodians
 - Nurses
 - Paraprofessional
 - Secretaries
- XVII. Adjournment