

**STONINGTON BOARD OF EDUCATION SPECIAL MEETING August 5, 2015**

Frank Todisco, Chairman, called the meeting to order at 6:00 p.m. in the Board Meeting Room at the Administration Building. Members present were Deborah Downie, Secretary, Faith Leitner, Alisa Morrison, Alexa Garvey, Craig Esposito, and Terry Stefanski.

Also present Dr. Van Riley, Superintendent of Schools.

**Board Discussion**

The Board had discussions on the following items:

- Board developed the attached goals for 2015-16
- Development of a five-year financial plan
- Process for mission, vision, and strategic plan
- Areas for possible regionalization
- Possible additional revenue sources
- Upcoming negotiations

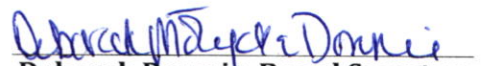
**Board discussed and gave direction on the following:**

- Developed the attached goals for 2015-16
- Decision-making: Principals will provide monthly updates on issues at their schools to be included in a Superintendent letter to the Board.
- Hiring/interviewing procedures: BOE members will be involved in screening and on initial interview committee for hiring of principals and district level administrators only. Whichever BOE member serves on screening committee will also serve on that interview committee. When setting screening and interview dates, participating BOE member will be given several possible dates/times.

The following motion was made by Terry Stefanski and seconded by Craig Esposito:

**Motion 1: To adjourn at 8:24 p.m.**

**Aye: All**

  
**Deborah Downie, Board Secretary**