

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
September 11, 2014  
7:00 p.m.**

**Attachments**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Communications & Recognitions – 7:03 p.m.
- IV. Comments from Citizens – 7:10 p.m.
- V. Consent Agenda – 7:15 p.m. 1a-c
  - A. Minutes – [July 10, 2014 \(Regular\)](#)  
[July 15, 2014 \(Special\)](#)
  - B. Checks and Bills ([July](#) & [August](#))
  - C. [Personnel Report](#)
- VI. Report of the Superintendent of Schools - 7:25 p.m.
  - A. Introduce Walter Signora, SHS Director of Guidance/Student Supports and Greg Keith, MMS Principal
  - B. Opening of School Report
  - C. Athletic Trainer Program/SHS
- VII. Mission/Vision Process – 7:35 p.m.
  - A. Meeting Scheduled at SHS – October 16, 6-9 p.m.
  - B. Process
- VIII. Facilities Update – 7:45 p.m.
  - A. Deans Mill Roof
  - B. West Broad Street School Ceiling
- IX. Discussion/Direction – Board of Finance Actions – 8:00 p.m. 2a
  - A. [CIP](#)
  - B. SEED
- X. Update on Three Studies on Instructional Delivery Models – 8:15 p.m.
  - A. SHS
  - B. Middle Schools
  - C. Special Education
- XI. Middle School Educational Specifications for K-12 Building Committee - 8:30 p.m.
- XII. Discussion/Direction Charter Revision Committee - 8:40 p.m.
- XIII. Monthly Reports – 8:50 p.m. 3a-e
  - A. [Operations/Finance](#)/Global([July](#) & [August](#))
  - B. [Curriculum](#)
  - C. [Special Education](#)
  - D. [Technology](#)
  - E. [Enrollment](#)

- XIV. Committee Reports – 9:00 p.m.
  - A. BOE Committees and Meeting Dates/Times
  
- XV. Comments from Citizens Relative to Board Action on this Agenda – 9:05 p.m.
  
- XVI. Items for Future Agendas – 9:15 p.m.
  - A. Class Size Targets
  - B. Technology Report
  - C. Special Ed MOU
  - D. Standard Assessments
  
- XVII. Board Comments/Concerns – 9:20 p.m.
  - A. BOF/BOE/BOS Joint Meeting
  
- XVIII. Adjournment