

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Stonington High School Commons
December 19, 2016
7:00 p.m.**

Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Board Presentations – 7:03 p.m.
Pawcatuck Middle School 5th Grade ELA and Grade 7/8 Science – *Elaine Temel and Jen Bausch*
[Student Data/Financial Literacy – Mark Friese](#)
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1 a-d
 - A. [Minutes –November 10, 2016 \(Regular\)](#)
 - B. [Checks and Bills](#)
 - C. [Transfers](#)
 - D. [Personnel Report](#)
- VII. Report of the Superintendent of Schools – 7:45 p.m. 2
 - A. 2017-2018 School Calendar
 - B. [Enrollment Projection Report](#)
- VIII. Approval of April 6, 2017 Board Meeting Date Change to April 20, 2017 – 7:50 p.m.
- IX. [Approval of CIP 2017-2022](#) – 7:55 p.m. 3
- X. Approval of Policies – 8:15 p.m. 4 a-c
 - A. [4000 Policy Series](#)
 - B. [6146.1 Policy - Instruction Grading/Assessment Systems](#)
 - C. [5000 Policy Series](#)
- XI. Monthly Reports – 8:25 p.m. 5 a-e
 - A. [Finance/Food Service /Global](#)
 - B. [Facilities/Operations](#)
 - C. [Enrollment](#)
 - D. [Curriculum](#)
 - E. [Student Government](#)
- XII. Committee Reports – 8:35 p.m. 6 a,b
 - A. [Finance Committee Meeting Draft Minutes – November 10, 2016](#)
 - B. [Teaching and Learning Committee Meeting Draft Minutes – December 1, 2016](#)
- XIII. Comments from Citizens Relative to Board Action on this Agenda – 8:40 p.m.
- XIV. Items for Future Agendas – 8:45 p.m.
- XV. Board Comments/Concerns – 8:55 p.m.
- XVI. Closed Session: SEA Negotiations
- XVII. Adjournment