

**Stonington Board of Education  
Stonington, Connecticut  
Special Meeting Agenda  
Administration Building Meeting Room  
Old Mystic, CT  
July 25, 2018  
7:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Playground Equipment for Deans Mill and West Vine Street Schools

**Motion:** Move to approve Final Plans and Project Manual dated July 24, 2018 and quotes dated July 24, 2018 based on CT DAS State Contract pricing, for playground equipment for the Deans Mill Elementary School, State Project 137-0047.

**Motion:** Move to approve Final Plans and Project Manual dated July 24, 2018 and quotes dated July 24, 2018 based on CT DAS State Contract pricing, for playground equipment for the West Vine Street Elementary School, State Project 137-0048.

- IV. Selection of Board Member to Fill Vacant Board Seat
- V. Executive Session – Superintendent’s Evaluation
- VI. Approval of Superintendent’s Evaluation and Employment Contract
- VII. Board Retreat
- VIII. Board Comments/Concerns
- IX. Adjournment