

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Stonington High School Commons
September 19, 2017
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. 1b
 - A. [Stonington Public Schools Recognizing and Promoting Success](#)
*Presenters: Mary Anne Butler, Assistant Superintendent
Mark Friese, Principal*
 - B. [Summative Assessment and Growth Scores Presentation](#)
Presenter: Mary Anne Butler, Assistant Superintendent
- IV. [Communications & Recognitions](#) – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 2a-f
 - A. Minutes – [June 8, 2017 \(Regular\)](#)
[July 25, 2017 \(Special\)](#)
[July 26, 2017 \(Special\)](#)
 - B. Checks and Bills ([June](#), [July](#) & [August](#))
 - C. [Transfers](#)
 - D. [Personnel Report](#)
 - E. [Field Trip Approval – SHS New York City – March, 13-14, 2018](#)
 - F. Book Adoption - “Mythology” by Edith Hamilton
- VII. Report of the Superintendent of Schools – 7:45 p.m.
- VIII. [Middle School Consolidation](#) – 7:50 p.m. 3
- IX. Monthly Reports – 8:05 p.m. 4a-f
 - A. Finance ([June](#)), ([July/August](#)) /Global ([June](#)), ([July](#)), ([August](#))
 - B. [Facilities/Operations](#)
 - C. [Enrollment](#)
 - D. [Curriculum](#)
 - E. [Special Services](#)
 - F. [Student Government Report](#)
- X. Committee Reports – 8:15 p.m. 5
 - A. Middle School Consolidation Steering Committee Draft Minutes - [June 7, 2017/August 23, 2017](#)
- XI. K-12 Building Committee Update – 8:25 p.m.
- XII. State Budget Update – 8:30 p.m.
- XIII. Comments from Citizens Relative to Board Action on this Agenda – 8:35 p.m.
- XIV. Items for Future Agendas – 8:40 p.m.
- XV. Board Comments/Concerns – 8:45 p.m.
- XVI. Adjournment