

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
November 9, 2017
7:00 p.m.**

Attachments

- I. Swearing In of New Board of Education Members
- II. Call to Order – 7:00 p.m.
- III. Pledge of Allegiance – 7:01 p.m.
- IV. Election of BOE Officers – 7:02 p.m.
- V. Board Presentations – 7:05 p.m.
Stonington High School Drama Production – *SHS Drama Club*
- VI. Communications & Recognitions – 7:25 p.m.
- VII. Comments from Citizens – 7:35 p.m.
- VIII. Middle School Consolidation Report/Update – 7:45 p.m.
- IX. Approval of the plans and estimates for the furniture, fixtures and – 8:00 p.m. Backup Information - [Link](#)
equipment bid packages for the West Vine Street and Deans Mill Elementary School projects
[Motion 1 – West Vine Street School](#)
[Motion 2 – Deans Mill School](#)
- X. Approval of the plans and estimates for the technology packages for the – 8:15 p.m.
West Vine Street and Deans Mill Elementary School projects
[Motion 3 – West Vine Street School](#)
[Motion 4 – Deans Mill School](#)
- XI. Consent Agenda – 8:30 p.m. 1 a-h
 - A. [Minutes – October 12, 2017 \(Regular Meeting\)](#)
 - B. [Checks and Bills](#)
 - C. [Transfers](#)
 - D. [Personnel Report](#)
 - E. [Revised 2017-2018 School Calendar](#)
 - F. [SHS Chorus Field Trip – Orlando, FL – February 15, 2018 – February 18, 2018](#)
 - G. [Approval of Advanced Mathematical Decision Making Curriculum \(Approved by T&L Committee on 10/26/17\)](#)
 - H. [Approval of Geometry Curriculum \(Approved by T&L Committee on 10/26/17\)](#)
- XII. Report of the Superintendent of Schools – 8:40 p.m.
- XIII. Approval of Board of Education 2018 Meeting Calendars – 8:50 p.m. 2 a-e
 - A. [Board of Education Regular Meeting Calendar](#)
 - B. [Board of Education Finance Committee Regular Meeting Calendar](#)
 - C. [Board of Education Policy Committee Regular Meeting Calendar](#)
 - D. [Board of Education Communications Committee Regular Meeting Calendar](#)
 - E. [Board of Education Teaching and Learning Committee Regular Meeting Calendar](#)
- XIV. Monthly Reports – 9:00 p.m. 3 a-e
 - A. [Finance /Global](#)
 - B. [Facilities/Operations](#)
 - C. [Enrollment](#)
 - D. [Curriculum](#)
 - E. [Student Government Report](#)

- XV. Committee Reports – 9:05 p.m. 4 a, b
 - A. [BOE Finance Committee Meeting Draft Minutes – October 12, 2017](#)
 - B. [Teaching and Learning Committee Special Meeting Draft Minutes – October 26, 2017](#)
- XV. Building Committee Update – 9:15 p.m.
- XVI. State Budget Update – 9:25 p.m.
- XVII. Comments from Citizens Relative to Board Action on this Agenda – 9:35 p.m.
- XVIII. Items for Future Agendas – 9:45 p.m.
- XIX. Board Comments/Concerns – 9:55 p.m.
- XX. Adjournment