

**Stonington Board of Education  
Regular Meeting Agenda  
Stonington, Connecticut  
Stonington High School Commons  
July 14, 2016  
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 – 7:08 p.m.
- V. Consent Agenda – 7:15 p.m. 1 a-f
  - A. Minutes – [June 9, 2016 – Regular Meeting](#)  
[June 22, 2016 – Special Meeting](#)
  - B. [Checks and Bills](#)
  - C. [Personnel Report](#)
  - D. [Assistant Superintendent Contract Renewal – 2.5% increase and one year extension – \\$150,040](#)
  - E. [Director of Special Services Contract Renewal – 2.5% increase and one year extension - \\$138,990](#)
  - F. [Director of Finance Contract Renewal – 2.5% increase and one year extension - \\$123,000](#)
- VI. Report of the Superintendent of Schools – 7:25 p.m.
- VII. West Broad Historical Artifacts - Discussion and Direction – 7:35 p.m.
- VIII. [Substitute Teacher Rate Comparisons](#) – 7:45 p.m. 2
- IX. [Approval/Discussion - Board of Education Goals -2016-2017](#) – 7:55 p.m. 3
- X. [District Reorganization – Information](#) – 8:10 p.m. 4
- XI. Monthly Reports – 8:25 p.m. 5 a-d
  - A. [Operations](#)
  - B. [Finance/Global](#)
  - C. [Curriculum](#)
  - D. [Special Services](#)
- XII. Committee Reports – 8:35 p.m. 6  
[Finance Committee Meeting Draft Minutes - June 9, 2016](#)
- XIII. Comments from Citizens Relative to Board Action on this Agenda – 8:45 p.m.
- XIV. Items for Future Agendas – 9:00 p.m.
- XV. Board Comments/Concerns – 9:10 p.m.
- XVI. Closed Session – Superintendent’s Evaluation
- XVII. Open Session - Approval of Superintendent's Evaluation and Contract Extension
- XVIII. Adjournment