

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Pawcatuck Middle School Cafeteria
April 26, 2018
7:00 p.m.**

Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Middle School Steering Committee Report – 7:05 p.m.
- IV. Communications & Recognitions – 7:15 p.m.
 - [Kaitlin Johnson, Science Teacher](#) – SHS – 2018 Fund for Teachers Grant
 - Diane Gallo, Art Teacher – PMS – Fulbright Award
 - [Elaine Temel, Grade 5 Teacher](#) – PMS – 2018 NEH Summer Institute for Teachers
 - [Tim Flanagan, Language Arts Teacher](#) - PMS - Transatlantic Outreach Program (TOP)
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1 a-e
 - A. Minutes – [March 8, 2018 \(Regular\)](#)
[March 8, 2018 \(Special\)](#)
 - B. [Checks and Bills](#)
 - C. [Personnel Report](#)
 - D. First Read of Curriculum: [Music Appreciation](#)
[Grade Nine English](#)
[Senior Probability and Statistics](#)
 - E. [IDEA Grant](#)
- VII. [Approval of Transportation Contract with First Student](#) – 7:45 p.m. 2
- VIII. 2018-2019 School Budget Update and Action – 7:55 p.m.
- IX. [Approval of Stonington High School 2018 Graduation Date/Revised – 8:05 p.m.](#)
[2017-2018 Calendar](#) 3
- X. Summer Programs – 8:15 p.m.
- XI. Second Read/Approval – [Policy 6172 Alternative Education](#) – 8:25 p.m. 4
- XII. Report of the Superintendent of Schools – 8:35 p.m.
 - A. Staffing and Program Update
- XIII. Monthly Reports – 8:45 p.m. 5a-e
 - A. [Finance/Food Service /Global](#)
 - B. [Facilities/Operations](#)
 - C. [Enrollment](#)
 - D. [Curriculum](#)
 - E. [Student Government](#)
- XIV. Committee Reports – 8:55 p.m. 6
 - A. Teaching and Learning Committee Special Meeting Draft Minutes – April 12, 2018
- XV. Building Committee Update – 9:05 p.m.

Special Board of Education Meeting – April 26, 2018

XVI. Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.

XVII. Items for Future Agendas – 9:25 p.m.

1. May Retirements/Recognitions
2. Elementary Program Report

XVIII. Board Comments/Concerns – 9:35 p.m.

XIX. Adjournment