

**REVISED**  
**Stonington Board of Education**  
**Stonington, Connecticut**  
**Special Meeting Agenda**  
**Stonington High School Commons**  
**April 20, 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.
  - YouBlock – *Deans Mill School Staff*
  - SHS Students Teaching Languages to Elementary Students - *Spanish Honor Society, French Senior Project*
  - 4<sup>th</sup> Grade Language Classes – *SHS Student Government*
  - Gratitude Campaign – *Meghan Breen - WBSS*
  - Junior Project – *SHS Student Government*
  - DPI and SPI – *Nikki Gullickson*
  - Class of 2018 Safe Graduation Memorial Brick Fundraiser – *Mark Friese/Lori Taylor*
- IV. Communications & Recognitions – 7:25 p.m.
- V. Comments from Citizens – 7:35 p.m.
- VI. Consent Agenda – 7:45 p.m. 1 a-d
  - A. Minutes – [March 9, 2017\(Regular Meeting\)](#)  
[March 9, 2017\(Special Joint Meeting\)](#)
  - B. [Checks and Bills](#)
  - C. [Transfers](#)
  - D. [Personnel Report](#)
- VII. [Approval of Revised 2016-2017 School Calendar](#) – 8:00 p.m. 2
- VIII. [Board Discussion and Direction Regarding 2017-18 Budget](#) – 8:05 p.m. 3
- IX. [Annual Contract Non-Renewal Authorization by BOE](#) – 8:15 p.m. 4
- X. Monthly Reports – 8:25 p.m. 5 a-f
  - A. [Finance/Food Service /Global](#)
  - B. [Facilities/Operations](#)
  - C. [Enrollment](#)
  - D. [Curriculum](#)
  - E. [Special Services](#)
  - F. [Student Government](#)
- XI. Committee Reports – 8:30 p.m. 6 a,b
  - A. [Finance Committee Meeting Draft Minutes – March 9, 2017](#)
  - B. [Teaching and Learning Committee Draft Minutes – March 23, 2017](#)
- XII. Comments from Citizens Relative to Board Action on this Agenda – 8:35 p.m.
- XIII. Items for Future Agendas – 8:45 p.m.
- XIV. Board Comments/Concerns – 9:00 p.m.
- XV. Adjournment