

STONINGTON BOARD OF EDUCATION SPECIAL MEETING  
Middle School Consolidation Steering Committee  
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The Middle School Consolidation Steering Committee meeting of the Stonington Board of Education was called to order at 8:30 a.m., Monday, October 30, 2017 in the Conference Room at the Board of Education Administration Building in Old Mystic.

Members present were Frank Todisco, Alexa Garvey and Craig Esposito, Secretary, also present Dr. Van Riley, Superintendent, Mary Anne Butler, Assistant Superintendent, Tim Smith, PMS Principal and Gary Shettle, Director of Finance.

### **Public Comments**

There were no public comments.

### **Approval of August 23, 2017 Minutes**

The following motion was made by Frank Todisco and seconded by Craig Esposito:

**Motion 1:** To approve the minutes from the August 23, 2017 Middle School Consolidation Steering Committee meeting as presented.

All: Aye

### **Update on issues related to consolidation**

The committee discussed the documents presented by Principal Tim Smith, Middle School Consolidation Summary, Middle School Consolidation Timeline, and What Informs Our Vision for an Innovative Middle School. The committee also reviewed the questions submitted from staff and community. A spreadsheet of extracurricular stipends was reviewed by the committee.

### **Next Steps**

Principal Tim Smith will be presenting a report on the Middle School Consolidation idea to the Board at the November 9 Board meeting. The Board will be deciding what the next steps and timeline are at the November Board meeting.

### **Adjournment**

The following motion was made by Craig Esposito and seconded by Frank Todisco:

**Motion 2:** To Adjourn at 9:23 a.m.

All: Aye

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Craig Esposito, Secretary