

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

**Attachments**

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|-------|--|-------|
| 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.<br><a href="#">Kaitlin Johnson, Science Teacher</a> – SHS – 2018 Fund for Teachers Grant<br>Diane Gallo, Art Teacher – PMS – Fulbright Award<br><a href="#">Elaine Temel, Grade 5 Teacher</a> – PMS – 2018 NEH Summer Institute for Teachers<br><a href="#">Tim Flanagan, Language Arts Teacher</a> - 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 – <a href="#">March 8, 2018 (Regular)</a><br><a href="#">March 8, 2018 (Special)</a><br>B. <a href="#">Checks and Bills</a><br>C. <a href="#">Personnel Report</a><br>D. First Read of Curriculum: <a href="#">Music Appreciation</a><br><a href="#">Grade Nine English</a><br><a href="#">Senior Probability and Statistics</a><br>E. <a href="#">IDEA Grant</a>               |       |
| VII.  | <a href="#">Approval of Transportation Contract with First Student</a> – 7:45 p.m.   | 2     |
| VIII. | 2018-2019 School Budget Update and Action – 7:55 p.m.  |       |
| IX.   | <a href="#">Approval of Stonington High School 2018 Graduation Date/Revised 2017-2018 Calendar</a> – 8:05 p.m.   | 3     |
| X.    | Summer Programs – 8:15 p.m.  |       |
| XI.   | Second Read/Approval – <a href="#">Policy 6172 Alternative Education</a> – 8:25 p.m.   | 4     |
| XII.  | Report of the Superintendent of Schools – 8:35 p.m.<br>A. Staffing and Program Update  |       |
| XIII. | Monthly Reports – 8:45 p.m.<br>A. <a href="#">Finance/Food Service /Global</a><br>B. <a href="#">Facilities/Operations</a><br>C. <a href="#">Enrollment</a><br>D. <a href="#">Curriculum</a><br>E. <a href="#">Student Government</a>  | 5a-e  |
| XIV.  | Committee Reports – 8:55 p.m.<br>A. <a href="#">Teaching and Learning Committee Special Meeting Draft Minutes – April 12, 2018</a>   | 6     |
| XV.   | Building Committee Update – 9:05 p.m.  |       |

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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