

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
November 10, 2016
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.
Fall Play Preview – *Stonington High School Students*
SHS 21st Century Skills – *Mark Friese*
Instruction – Middle School Presentation of STAR 360
- IV. Communications & Recognitions – 7:15 p.m.
- V. Comments from Citizens – 7:25 p.m.
- VI. Consent Agenda – 7:35 p.m. 1a-d
 - A. [Minutes –October 13, 2016 \(Regular\)](#)
 - B. [Checks and Bills](#)
 - C. [Transfers](#)
 - D. [Personnel Report](#)
- VII. Report of the Superintendent of Schools – 7:45 p.m.
- VIII. Review of CIP 2017-2022 – 7:55 p.m.
- IX. Approval of Board of Education 2017 Meeting Calendars – 8:00 p.m. 2 a-e
 - A. [Board of Education Regular Meeting Calendar](#)
 - B. [Board of Education Finance Committee Regular Meeting Calendar](#)
 - C. [Board of Education Policy Committee Regular Meeting Calendar](#)
 - D. [Board of Education Communications Committee Regular Meeting Calendar](#)
 - E. [Board of Education Teaching and Learning Committee Regular Meeting Calendar](#)
- X. Approval of SEA 2017-2020 Contract – 8:10 p.m.
- XI. Approval/First Read of Policies – 8:15 p.m. 3 a-c
 - A. [4000 Policy Series](#)
 - B. [6146.1 Policy - Instruction Grading/Assessment Systems](#)
 - C. [5000-5123.3 Policy Series](#)
- XII. Monthly Reports – 8:25 p.m. 4 a-e
 - A. [Finance/Food Service /Global](#)
 - B. [Facilities/Operations](#)
 - C. [Enrollment](#)
 - D. [Curriculum](#)
 - E. [Student Government](#)

XIII. Committee Reports – 8:35 p.m.

5 a-b

A. [Finance Committee Meeting Draft Minutes – October 13, 2016](#)

B. [Policy Committee Meeting Draft Minutes – October 25, 2016](#)

XIV. Comments from Citizens Relative to Board Action on this Agenda – 8:40 p.m.

XV. Items for Future Agendas – 8:45 p.m.

XVI. Board Comments/Concerns – 8:55 p.m.

XVII. Adjournment