

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
November 8, 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. | Board Presentation – 7:05 p.m.
Student Recognitions AP/National Merit – Mark Friese, SHS Principal | |
| IV. | Communications & Recognitions – 7:25 p.m. | |
| V. | Comments from Citizens – 7:35 p.m. | |
| VI. | Elementary Music Program – 7:45 p.m.
A. Report
B. Public Comment
C. Board Discussion and Action | 1 |
| VII. | Middle School Consolidation Report/Update – 8:15 p.m. | |
| VIII. | Consent Agenda – 8:20 p.m.
A. Minutes – October 11, 2018 (Regular Meeting)
October 1, 2018 (Special Meeting)
September 13, 2018 (Regular Meeting)
B. Checks and Bills
C. Personnel Report | 2 a-c |
| IX. | Report of the Superintendent of Schools – 8:25 p.m. | |
| X. | Approval – Stonington High School Location for the – 8:35 p.m.
Connecticut Department of Public Health Point of Dispensary | 3 |
| XI. | First Read - Wellness Policy 6142.101 – 8:45 p.m. | 4 |
| XII. | First Read - Graduation Requirements Policy 6146 – 8:50 p.m. | 5 |
| XIII. | First Read – Personal Finance I and Broadcast Journalism Curriculum – 8:55 p.m. | 6 |
| XIV. | Second Read/Approval – Science 6 , 7 , 8 Curriculum – 9:00 p.m. | 7 |
| XV. | Approval of Board of Education 2019 Meeting Calendars – 9:05 p.m.
A. Board of Education Regular Meeting Calendar
B. Board of Education Finance/Facilities 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 | 8 a-e |
| XVI. | Monthly Reports – 9:15 p.m.
A. Finance /Global
B. Facilities/Operations
C. Enrollment
D. Curriculum
E. Student Government Report | 9 a-e |
| XV. | Committee Reports – 9:20 p.m.
A. BOE Finance/Facilities Committee Meeting Draft Minutes – October 11, 2018
B. BOE Communications Committee Meeting Draft Minutes – October 11, 2018
C. BOE Teaching and Learning Committee Special Meeting Draft Minutes – October 24, 2018
D. BOE Policy Committee Meeting Draft Minutes – October 16, 2018 | 10 a-d |

- XVII. Building Committee Update – 9:25 p.m.

- XVIII. Closed Session – 9:30 p.m.
 - Strategy Regarding Negotiations with Stonington School Administrators' and Supervisors' Association
 - Strategies Regarding Negotiations with Stonington Educators' Association

- XIX. Approval of Contract with Stonington School Administrators' and Supervisors' Association

- XX. Board Action Regarding Retirement Incentive

- XXI. Comments from Citizens Relative to Board Action on this Agenda

- XXII. Items for Future Agendas

- XXIII. Board Comments/Concerns

- XXIV. Adjournment