

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
February 14, 2019
7:00 p.m.**

Attachments

- | | | |
|-------|---|--------|
| I. | Call to Order – 7:00 p.m. | |
| II. | Pledge of Allegiance – 7:01 p.m. | |
| III. | Communications & Recognitions – 7:05 p.m. | |
| IV. | Comments from Citizens – 7:15 p.m. | |
| V. | Middle School Consolidation Report/Update – 7:25 p.m. | |
| VI. | Consent Agenda – 7:35 p.m. | 1a-e |
| | A. Minutes – January 10, 2019 (Regular Meeting)
January 14, 2019 (Special Meeting)
January 17, 2019 (Special Meeting) | |
| | B. Checks and Bills | |
| | C. Transfers | |
| | D. Personnel Report | |
| | E. Healthy Food Certification | |
| VII. | Report of the Superintendent of Schools – 7:40 p.m. | |
| VIII. | 2019-2020 Budget Approval – 7:50 p.m. | 2 |
| IX. | CIP Update Request from Board of Finance - 8:00 p.m. | 3 a, b |
| | A. With Finance Amounts | |
| | B. Without Finance Amounts | |
| X. | Spring Timelines – 8:10 p.m. | 4 a-c |
| | A. Staffing Process and Time for Spring 2019 | |
| | B. Furniture and Equipment Disposition Timeline/Policy | |
| | C. Spring 2019 Move Timeline | |
| XI. | March 2018-2019 School Calendar Change/Approval – 8:20 p.m. | 5 |
| XII. | Monthly Reports – 8:25 p.m. | 6 a-e |
| | A. Finance/Global | |
| | B. Facilities/Operations | |
| | C. Enrollment | |
| | D. Curriculum | |
| | E. Student Government Report | |
| XIII. | Committee Reports – 8:35 p.m. | 7 |
| | BOE Communications Committee Meeting Draft Minutes – January 10, 2019 | |

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- XIV. Building Committee Update – 8:45 p.m.
- XV. Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m.
- XVI. Items for Future Agendas – 9:05 p.m.
LED Program
- XVII. Board Comments/Concerns – 9:10 p.m.
- XVIII. Executive Session – School Safety Protocols
- XIX. Adjournment