

**REVISED**  
**Stonington Board of Education**  
**Stonington, Connecticut**  
**Regular Meeting Agenda**  
**Stonington High School Commons**  
**June 13, 2019**  
**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 Presentations – 7:03 p.m.<br>Junior Project – SHS students<br>Stonington Public Schools Learning Annex – Allison Van Etten, Director of Special Services<br>Mark Friese, SHS Principal<br><br>Encore Presentation – Tim Smith, PMS/MMS Principal<br>Perkins Grant – Mark Friese  |      |
| IV.   | Communications & Recognitions – 7:20 p.m.  |      |
| V.    | Comments from Citizens – 7:25 p.m.   |      |
| VI.   | Middle School Consolidation Report/Update – 7:35 p.m.  |      |
| VII.  | Consent Agenda – 7:45 p.m.<br>A. <a href="#">Minutes – May 9, 2019 (Regular)</a><br>B. <a href="#">Checks and Bills</a><br>C. <a href="#">Transfers</a><br>D. <a href="#">Personnel Report</a><br>E. <a href="#">Policy 5141.21 Administering Medications</a><br>F. <a href="#">Policy 4212.42 Drug and Alcohol Testing for Bus Drivers</a><br>G. 19-20 Employment Contract Renewals: <a href="#">Director of Food Service</a> | 1a-g |
| VIII. | First Read – Curriculum – 7:50 p.m.<br>A. <a href="#">High School PE</a><br>B. <a href="#">Music Technology</a><br>C. <a href="#">Foundations of Art</a>   | 2a-c |
| IX.   | <a href="#">First Read – Policy 5141.213 Narcan</a> – 7:55 p.m.  | 3    |
| X.    | <a href="#">Notice to Withdraw from the Town of Stonington and Board of Education Self-Funded Health Insurance Reserve Account Agreement as of June 30, 2020</a> – 8:00 p.m.   | 4    |
| XI.   | <a href="#">Approval of Pawcatuck Middle School Roof Project 137-0049 as Complete</a> – 8:02 p.m.  | 5    |
| XII.  | <a href="#">2019-20 Budget Revision Approval</a> – 8:03 p.m.   | 6    |
| XIII. | Report and Recommendation from Finance/Facilities Committee – 8:05 p.m.<br>A. Proposed Bond<br>B. Bus Yard Option  |      |
| XIV.  | Report of the Superintendent of Schools – 8:08 p.m.<br>A. Sick Leave Donation Program<br>B. Child Care for Staff Members<br>B. Title I<br>D. LED Lighting  | 7    |
| XV.   | Monthly Reports – 8:15 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>  | 8a-e |
| XVI.  | Committee Reports – 8:20 p.m.<br>A. <a href="#">Bonding Committee Draft Minutes – May 9, 2019</a><br>B. <a href="#">Finance/Facilities Committee Draft Minutes – May 9, 2019</a><br>C. <a href="#">Policy Committee Draft Minutes – May 23, 2019</a><br>D. <a href="#">Teaching and Learning Draft Minutes – May 23, 2019</a>  | 9a-d |

- XVII. Building Committee Update – 8:25 p.m.
- XVIII. Comments from Citizens Relative to Board Action on this Agenda – 8:30 p.m.
- XIX. Items for Future Agendas – 8:35 p.m.
  - A. BOE/Leadership Team joint meeting – Sept./Oct.
  - B. Summer Schedules
    - 1. Cancel July Meeting
    - 2. BOE Retreat
- XX. Board Comments/Concerns – 8:45 p.m.
- XXI. Executive Closed Session – Superintendent's Evaluation
- XXII. Adjournment