

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
District Administration Building
Pawcatuck, CT
November 14, 2019
7:00 p.m.**

Attachments

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| I. | Call to Order – 7:00 p.m. | |
| II. | Pledge of Allegiance – 7:02 p.m. | |
| III. | Board Presentations – 7:04 p.m.
Student Recognition AP/National Merit – Mark Friese, SHS Principal
Eversource Project Presentation – Peter Anderson, Director of Operations and Facilities
State of the District Part II – Dr. Van Riley, Superintendent | |
| IV. | Communications & Recognitions – 7:20 p.m. | |
| V. | Comments from Citizens – 7:25 p.m. | |
| VI. | Consent Agenda – 7:30 p.m. | 1a-d |
| | A. Minutes – October 10, 2019
October 16, 2019 | |
| | B. Checks and Bills – October | |
| | C. Personnel Report | |
| | D. Transfers | |
| VII. | Second Read – Curriculum - 7:35 p.m. | 2 |
| | A. Physical Science | |
| VIII. | Approval of Board of Education 2020 Meeting Calendars – 7:40 p.m. | 3 a-e |
| | A. Board of Education Regular Meeting Calendar | |
| | B. Board of Education Finance/Facilities Sub-Committee Regular Meeting Calendar | |
| | C. Board of Education Policy Sub-Committee Regular Meeting Calendar | |
| | D. Board of Education Communications Sub-Committee Regular Meeting Calendar | |
| | E. Board of Education Teaching and Learning Sub-Committee Regular Meeting Calendar | |
| IX. | Report of the Superintendent of Schools – 7:45 p.m. | |
| X. | CIP Preview – 7:50 p.m. | |
| XI. | Child Care – The Den – 8:00 p.m. | |
| XII. | Policy Regarding Dogs/Pets on Fields and Property – 8:05 p.m. | 4 |
| XIII. | Monthly Reports – 8:10 p.m. | 5a-e |
| | A. Finance/Food Service /Global | |
| | B. Facilities/Operations | |
| | C. Curriculum | |
| | D. Enrollment | |
| | E. Student Government | |
| XIV. | Committee Reports – 8:15 p.m. | 6 |
| | A. Communications Committee Draft Minutes – October 10, 2019 | |
| XV. | Comments from Citizens Relative to Board Action on this Agenda – 8:20 p.m. | |
| XVI. | Items for Future Agendas – 8:25 p.m.
CIP Approval – December
State of the District III – December
School Start Times Report – December
SEA Contract Approval - December | |
| XVII. | Board Comments/Concerns – 8:30 p.m. | |
| XVIII. | Adjournment | |