

Stonington Board of Education -Stonington, Connecticut  
Special Meeting Agenda  
District Administration Building  
40 Field Street, Pawcatuck, CT  
December 12, 2019  
7:00 p.m.  
Page 1 of 2

Attachments

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:02 p.m.
- III. Election of Board Officers – 7:03 p.m.  
Board Chair  
Board Secretary
- IV. Board Presentations – 7:07 p.m.  
School Start Times – Mark Friese, SHS Principal, Alicia Dawe, WVSS Principal  
State of the District Part III – Facilities and Infrastructure - Dr. Van Riley, Superintendent  
Manufacturing Program – Preparing Our Students for Work – Mark Friese, SHS Principal
- V. Communications & Recognitions – 7:20 p.m.
- VI. Comments from Citizens – 7:25 p.m.
- VII. Consent Agenda – 7:30 p.m. 1a-e
  - A. Minutes – [November 14, 2019](#)
  - B. [Checks and Bills – November](#)
  - C. [Personnel Report](#)
  - D. [Transfers](#)
  - E. [Revised 2019-2020 School Calendar](#)
- VIII. [Approval of Educational Specifications for Stonington Middle School Roof Replacement](#) - 7:35 p.m. 2
- IX. First Read - Curriculum - 7:45 p.m. 3  
K-5 Digital Literacy- (Grade [K](#), [1](#), [2](#), [3](#), [4](#) and [5](#))  
Encore Classes:  
[Books & Beyond](#)  
[Fit for Life: Strength & Conditioning](#)  
[Photography: Every Picture Tells a Story](#)  
[Music Composition](#)  
[Citizen Science](#)  
[20<sup>th</sup> Century History through Sports](#)
- X. Report of the Superintendent of Schools – 7:55 p.m.  
The Den – update  
EMCOR project  
School Messenger  
District Office Facilities Status Report  
Board Questions  
OCA Update
- XI. Discussion and Possible Action Regarding Initiating an Independent Investigation – 8:10 p.m.
- XII. [CIP Approval](#) – 8:20 p.m. 4
- XIII. 2020-21 Budget and Staffing Preview and Direction – 8:30 p.m.
- XIV. Monthly Reports – 8:40 p.m. 5a-e
  - A. [Finance/Food Service /Global](#)
  - B. [Facilities/Operations](#)
  - C. [Curriculum](#)
  - D. [Enrollment](#)
  - E. [Student Government](#)

**Stonington Board of Education -Stonington, Connecticut**  
**Special Meeting Agenda**  
**District Administration Building**  
**40 Field Street, Pawcatuck, CT**  
**December 12, 2019**  
**7:00 p.m.**  
**Page 2 of 2**

- XV. Committee Reports – 8:45 p.m. 6a-d
- A. [Communications Committee Draft Minutes – November 14, 2019](#)
  - B. [Finance Committee Draft Minutes – November 14, 2019](#)
  - C. [Policy Committee Draft Minutes – November 21, 2019](#)
  - D. [Teaching and Learning Committee Draft Minutes – November 21, 2019](#)
- XVI. Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m.
- XVII. Items for Future Agendas – 9:00 p.m.
- XVIII. Board Comments/Concerns – 9:05 p.m.
- XIX. Closed Session: SEA Contract Negotiations
- XX. Discussion/Action – SEA Contract
- XXI. Adjournment