

**REVISED**  
**Stonington Board of Education**  
**Stonington, Connecticut**  
**Regular Meeting Agenda**  
**Board of Education Conference Room, Old Mystic**  
**November 10, 2011 at 7:00 p.m.**

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|-------|---|--------------------|
| I.    | <u>Call to Order/Pledge of Allegiance</u> - 7:00 p.m.   | <u>Attachments</u> |
| II.   | <u>Fall Drama Preview</u> - 7:01 p.m.   |                    |
| III.  | <u>Seating of Newly Elected Board Members</u> - 7:10 p.m.   |                    |
| IV.   | <u>Communications &amp; Recognitions</u> - 7:15 p.m.  |                    |
| V.    | <u>Comments from Citizens</u> - 7:20 p.m.   |                    |
| VI.   | <u>Consent Agenda</u> - 7:25 p.m.   | 1                  |
|       | A. Minutes – October 13, 2011 (Regular)   |                    |
|       | B. Checks and Bills   |                    |
| VII.  | <u>Significant Challenges Presentations</u> - 7:30 p.m.   |                    |
|       | A. High School  |                    |
|       | B. Middle School  |                    |
| VIII. | <u>2012-2013 CIP Presentation</u> – 8:30 p.m.   |                    |
| IX.   | <u>Committee Reports &amp; Assignments</u> - 8:50 p.m.  |                    |
|       | A. Athletic Committee   |                    |
|       | B. Policy Committee   |                    |
|       | 1. Proposed Revised Policy – 5131.911 Bullying – First Read   | 2                  |
|       | C. World Language Committee   |                    |
|       | D. STEM Committee   |                    |
|       | E. Technology Committee   |                    |
|       | F. Revenue Generation Committee   |                    |
|       | G. SEF  |                    |
|       | H. Finance Board Liaison  |                    |
|       | I. Special Services Wrap Around Supports Task Force   |                    |
|       | J. Safe Schools Task Force  |                    |
|       | K. Data Mining Committee  |                    |
|       | L. EdSpecs/Building   |                    |
|       | M. Other  |                    |
| X.    | <u>Board of Education Meeting Calendar 2012</u> - 9:00 p.m.   | 3                  |
| XI.   | <u>Monthly Reports</u> - 9:15 p.m.<br>Finance, Operations, Curriculum, Special Services, Personnel & Enrollment | 4                  |
| XII.  | <u>Fundraising/Field Trips</u> - 9:20 p.m.<br>Discussion concerning costs to families.                          |                    |
| XIII. | <u>Comments from Citizens Relative to Board Action on this Agenda</u> - 9:30 p.m.                               |                    |
| XIV.  | <u>Board Comments/Concerns</u> - 9:40 p.m.  |                    |
| XV.   | <u>Adjournment</u> – 9:50 p.m.  |                    |