

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
September 13, 2012 at 7:00 p.m.**

Attachments

- I. Call to Order - 7:00 p.m.
- II. Pledge of Allegiance - 7:01 p.m.
- III. Recognitions & Communications - 7:02 p.m.
- IV. Comments from Citizens - 7:05 p.m.
- V. Proposed Appointment of the New Superintendent of Schools - 7:15 p.m.
- VI. Consent Agenda - 7:30 p.m. 1
  - A. Minutes – August 9, 2012 (Special)  
August 9, 2012 (Regular)  
August 28, 2012 (Special)  
September 6, 2012 (Special)
  - B. Checks and Bills
- VII. Report of the Superintendent of Schools - 7:35 p.m. 2
- VIII. Proposed Memorandum of Understanding Regarding Maintenance of Athletic Fields - 7:45 p.m.
- IX. Discussion of Stonington Plan of Conservation and Development – 7:55 p.m. 3
- X. Discussion/Action – Request to Change Date of Elementary – 8:10 p.m.  
Fall Parent Conferences
- XI. Monthly Reports – 8:20 p.m. 4

Finance, Operations, Curriculum, Special Services and Technology
- XII. Committee Assignments & Reports – 8:30 p.m.
- XIII. Policy 5114 Suspension and Expulsion - First Read – 8:40 p.m. 5
- XIV. Comments from Citizens Relative to Board Action on this Agenda - 8:50 p.m.
- XV. Executive Session - To Discuss Contract of Assistant Superintendent – 9:00 p.m.
- XVI. Adjournment