

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
March 8, 2012 at 7:00 p.m.**

Attachments

- I. Call to Order/Pledge of Allegiance - 7:00 p.m.
- II. Communications & Recognitions - 7:01 p.m.
**The Board will keep the priorities of the Strategic Plan at the forefront of its actions*
 - A. We Are Stonington Public Schools! Recognition and Other Recognitions
 - B. Communications
- III. Comments from Citizens - 7:10 p.m.
**The Board will formulate a plan aimed at enhancing community and parental involvement to impact student achievement*
- IV. Consent Agenda - 7:20 p.m. 1
**The Board will identify and implement effective meeting strategies*
 - A. Minutes – February 9, 2012 (Regular)
February 23, 2012 (Special)
 - B. Checks and Bills
 - C. Inter-Account Transfers
- V. Elementary Building Project - 7:25 p.m.
**The Board will assess and prioritize its building and land use needs in alignment with the strategic plan for both the short and long term*
- VI. BOE Proposed Budget 2012-2013 – 7:45 p.m.
**The Board will continue to improve the efficiency of the budget process*
- VII. 2011-2012 Calendar Confirmation – 8:00 p.m. 2
**The Board will conduct its work with a focus on academic goals and the means by which to quantify them*
- VIII. Field Trip Approval – Costa Rica 2013 – 8:20 p.m. 3
**The Board will focus discussions as student and school initiatives*
- IX. Retirements 2011-2012 – 8:30 p.m.
- X. Annual Contract Non-Renewal Authorization by the BOE – 8:35 p.m.
- XI. LEARN Board of Directors – 8:45 p.m. 4
**The Board will initiate and perpetuate outreach and communication with a focus on how the leadership team impacts the improvement of student achievement*

- XII. Committee Reports – 8:50 p.m.
**The Board will formulate a plan that works to establish a “team leadership” mindset*
- XIII. Monthly Reports - 9:00 p.m. 5
**The Board will identify and implement effective meeting strategies*
Student Government, Finance, Operations, Curriculum, Special Services,
Technology, Personnel, Enrollment
- XIV. Comments from Citizens Relative to Board Action on this Agenda - 9:10 p.m.
**The Board will formulate a plan aimed at enhancing community and parental involvement to impact student achievement*
- XV. Board Comments/Concerns - 9:20 p.m.
**The Board will limit new discussions to those, which link directly to student achievement*
- XVI. Adjournment – 9:30 p.m.