

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
January 10, 2013
7:00 p.m.**

Attachment

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Communications & Recognitions – 7:03 p.m.
- IV. Comments from Citizens – 7:10 p.m.
- V. Discussion/Action - 2013-2014 Calendar – 7:20 p.m. 1a,b,c
- VI. Consent Agenda – 7:30 p.m. 2a-e
 - A. Minutes – December 13, 2012 (Regular)
 - B. Checks and Bills
 - C. Transfers
 - D. RFP Policy Manual Rejection
 - E. Memorial Day Bearathon Road Race
- VII. Discussion/Action - Policy Committee Recommendations – 7:40 p.m. 3
- VIII. Board Goals – 7:50 p.m. 4
- IX. Budget Proposal – 8:00 p.m.
- X. Report of the Superintendent of Schools – 9:00 p.m.
 - A. District Update
- XI. Monthly Reports – 9:15 p.m.
 - A. Student Government
 - B. Finance
 - C. Operations
 - D. Curriculum
 - E. Special Services
 - F. Technology
 - G. Personnel
 - H. Enrollment

- XII. Committee Reports – 9:25 p.m.
 - A. Athletic Committee
 - B. Policy Committee
 - C. World Language
 - D. STEM Committee
 - E. Revenue Generation Committee
 - F. SEF
 - G. Special Services
 - H. Safe Schools Task Force
 - I. Data Mining
 - J. Board of Selectmen/P&Z Liaison
 - K. Fields Task Force
 - L. Board of Finance Liaison
 - M. LEARN
 - N. School Liaisons

- XIII. Personnel/Action – Approval of New Director of Special Services – 9:40 p.m.

- XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:50 p.m.

- XV. Board Comments/Concerns – 10:00 p.m.

- XVI. Superintendent Evaluation and Teachers Negotiations – Executive Session

- XVII. Adjournment