

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
December 13, 2012**

Attachment

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. MMS Band Recognition – 7:02 p.m.
- IV. Middle School Student Success Plans Presentation – 7:07 p.m.
- V. Jennifer Bausch Seaman Fellowship – 7:12 p.m.
- VI. Communications & Recognitions – 7:17 p.m.
- VII. Comments from Citizens – 7:23 p.m.
- VIII. 2012-13 School Calendar Direction – 7:28 p.m. 1
- IX. 2013-14 School Calendar Approval – 7:35 p.m. 2, 2a
- X. Board Liaison From Other Local Boards – 7:40 p.m.
- XI. Consent Agenda – 7:45 p.m. 3a-e
  - A. Minutes – November 8, 2012 (Regular)
  - B. Checks and Bills
  - C. CO Classified Staff/HS Executive Secretary Contract Ratification
  - D. Resolution to Name Signers for Accounts at Washington Trust
  - E. Summary of CT General Statute 7-322b-Volunteers serving in municipality where employed
- XII. Report of the Superintendent of Schools – 7:50 p.m.
  - A. District Update
- XIII. Budget Direction and Discussion – 7:55 p.m.
- XIV. 2013-2014 CIP Approval– 8:05 p.m. 4
- XV. Monthly Reports – 8:15 p.m. 5a-h
  - A. Student Government
  - B. Finance
  - C. Operations
  - D. Curriculum
  - E. Special Services
  - F. Technology
  - G. Personnel
  - H. Enrollment

XVI. Out of District Placement Student Report – 8:20 p.m.

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XVII. Committee Reports – 8:30 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

XVIII. Comments from Citizens Relative to Board Action on this Agenda – 8:40 p.m.

XIX. Board Comments/Concerns – 8:45 p.m.

XX. Adjournment