

**Special Meeting**  
**BOE Finance Committee**  
**February 13, 2014**  
**Stonington High School – Library Media Center**  
**6:15 p.m.**

**AGENDA**

- I. Call to Order / Roll Call
- II. Approval of January 30, 2014 Minutes
- III. Long-Term Operational and Facilities Plan Study
- IV. Discussion re: 2014-15 Budget Proposal
- V. Revenue Generation
- VI. Contract Negotiations: OT/PT/COTA and Food Service Staff
- VII. Adjourn

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14 FEB 11 AM 9:41

CYNTHIA LADWIG  
TOWN CLERK