

Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda –Board of Education Meeting Room
December 10, 2009 at 7:00 p.m.

	<u>Attachments</u>
I. Call to Order/Pledge of Allegiance -7:00 p.m	
II. <u>Communications – 7:01 p.m.</u>	
III. <u>Recognitions by Board Members and Superintendent – 7:05 p.m.</u>	
IV. <u>Comments from Citizens – 7:20 p.m.</u>	
V. <u>Student Government Report – 7:25 p.m.</u>	
VI. <u>Approval of Minutes – 7:30 p.m.</u>	
A. Minutes – November 12, 2009 (Regular)	
VII. <u>Consent Agenda – 7:35 p.m.</u>	
A. Checks and Bills	1
B. Intra-Account Transfers	2
C. Leave Requests	3
VIII. <u>Finance – 7:45 p.m.</u>	
A. Monthly Financial Report	4
B. Accounting for the use of Education Cost Sharing Grant/ State Fiscal Stabilization Fund (ARRA)	5
IX. <u>Operations – 8:00 p.m.</u>	
A. Project Updates	
B. CIP Board Review and Action	
C. Ledgelight Health District Flu Clinic at Stonington High School	6
X. <u>Curriculum and Instruction – 8:15 p.m.</u>	
A. Step-by-Step	7
XI. <u>Policies – 8:30 p.m.</u>	
A. Review Policy 5131.6 (a-j) – Drugs, Alcohol and Tobacco	8
XII. <u>Legal Firm Representation – 8:35 p.m.</u>	
XIII. <u>Board Member Goals – 8:45 p.m.</u>	9
XIV. <u>Committee Membership – 8:55 p.m.</u>	10
XV. <u>Committee Reports – 9:00 p.m.</u>	
A. Finance	
B. Retirement Board	
C. Stonington Education Fund	
D. Cable TV Advisory	
E. Athletic	
XVI. <u>Interim Superintendent’s Report – 9:05 p.m.</u>	
A. Personnel	
B. Added Teaching	11
C. Volunteer Appointments	
D. Enrollment Report	12
E. Employee Contract Updates	
F. Other	
XVII. <u>Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.</u>	
XVIII. <u>Board Comments/Concerns – 9:20 p.m.</u>	
IXX. <u>Adjournment – 9:30 p.m.</u>	

*Probable Executive Session after the adjournment of Regular Board Meeting for non union district wide personnel negotiation strategies.