

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. <u>Call to Order/Pledge of Allegiance -7:00 p.m</u> | |
| 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 personnel and negotiations discussions.