

Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda –Stonington High School Auditorium
January 14, 2010 at 7:00 p.m.

- | | <u>Attachments</u> |
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| 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 – 7:10 p.m.</u> | |
| V. <u>Student Government Report – 7:20 p.m.</u> | |
| VI. <u>SBIT Minutes – 7:25 p.m.</u> | 1 |
| VII. <u>Board Action on Pending Contracts – 7:30 p.m.</u> | |
| A. Custodian Supervisor | |
| B. Facilities Manager | |
| C. Central Office Classified Staff | |
| D. Technology Director | |
| E. Bus Driver | |
| F. Finance Manager | |
| G. Operations Manager | |
| H. Computer Technicians for years 2010 - 2013 | |
| VIII. <u>Approval of Minutes – 7:40 p.m.</u> | |
| A. Minutes – December 10, 2009 (Regular) | |
| B. Minutes – December 11, 2009 (Special) | |
| IX. <u>Consent Agenda – 7:45 p.m.</u> | |
| A. Checks and Bills | 2 |
| B. Intra-Account Transfers | 3 |
| X. <u>Presentation of Superintendent’s Budget 2010-11 -- 7:50 p.m.</u> | |
| XI. <u>Finance – 8:10 p.m.</u> | |
| A. Monthly Financial Report | 4 |
| XII. <u>Operations – 8:15 p.m.</u> | |
| A. Project Updates | |
| B. Completion of Stonington High School | |
| C. 2010 Junior Class 5K Road Race Fundraiser | |
| XIII. <u>EDO99 – Agreement for Child Nutrition Programs – 8:20 p.m.</u> | 5 |
| XIV. <u>Curriculum and Instruction – 8:25 p.m.</u> | |
| A. Physical education course requirement for Stonington High School | |
| XV. <u>Legal Firm Representation – 8:45 p.m.</u> | |
| XVI. <u>Board Member Goals – 8:50 p.m.</u> | |
| XVII. <u>Committee Reports – 8:55 p.m.</u> | |
| A. Finance | |
| B. Retirement Board | |
| C. Stonington Education Fund | |
| D. Cable TV Advisory | |
| E. Athletic | |
| F. Policy | |
| XVIII. <u>Superintendent’s Report -- 9:00 p.m.</u> | |
| A. Personnel | |
| B. Added Teaching | 6 |
| C. Enrollment Report | 7 |

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- D. Strategic Planning
- E. Mystic Seaport Connection
- F. Race to the Top
- G. Other

XIX. Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.

XX. Board Comments/Concerns – 9:20 p.m.

XXI. Adjournment – 9:30 p.m.