

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda –Board of Education Meeting Room
February 11, 2010 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>Drama Production -- Seussical – 7:20 p.m.</u>	1
VII. <u>SBIT Minutes – 7:25 p.m.</u>	2
VIII. <u>Approval of Minutes – 7:30 p.m.</u>	
A. Minutes – January 7, 2010 (Special) - 6:19 p.m.	
B. Minutes – January 7, 2010 (Special) – 7:08 p.m.	
C. Minutes – January 14, 2010 (Special)	
D. Minutes – January 21, 2010 (Special)	
E. Minutes – January 28, 2010 (Regular)	
IX. <u>Consent Agenda – 7:35 p.m.</u>	
A. Checks and Bills	3
B. Intra-Account Transfers	4
C. Kiducation	5
X. <u>Finance – 7:40 p.m.</u>	
A. Monthly Financial Report	6
XI. <u>Operations – 7:50 p.m.</u>	
A. Project Updates	
XII. <u>2009 Youth Survey – Executive Summary – 8:00 p.m.</u>	7
XIII. <u>Gleams Study Group – Local School Climate Survey - 8:30 p.m.</u>	8
XIV. <u>Legal Firm Representation – 8:35 p.m.</u>	9
A. Proposals	
XV. <u>Budget Discussion</u>	
XVI. <u>School Based Email Addresses – 8:40 p.m.</u>	
XVII. <u>Committee Membership – 8:45 p.m.</u>	
XVIII. <u>Committee Reports – 8:50 p.m.</u>	
A. Finance	
B. Retirement Board	
C. Stonington Education Fund	
D. Cable TV Advisory	
E. Policy	
F. Stonington Prevention Council	
IXX. <u>Superintendent's Report – 9:05 p.m.</u>	
A. Personnel	
B. Added Teaching	10
C. Enrollment Report	11
D. Resignations	12
E. China Delegation	
F. March 9 th Youth Survey Forum	

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G. Other

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

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

XXII. Adjournment – 9:30 p.m.