

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda –Stonington High School Commons
May 13, 2010 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 – 7:10 p.m.</u> | |
| V. <u>Student Government Report – 7:15 p.m.</u> | |
| VI. <u>CABE Leadership Awards – 7:20 p.m.</u> | |
| VII. <u>Consent Agenda – 7:25 p.m.</u> | |
| A. Minutes – April 8, 2010 (Regular) | |
| B. Checks and Bills | 1 |
| C. Intra-Account Transfers | 2 |
| D. Submission of IDEA Grant | |
| VIII. <u>Finance – 7:35 p.m.</u> | |
| A. Monthly Financial Report | 3 |
| B. Deferred Maintenance/Purchase Proposal | |
| IX. <u>Operations – 7:40 p.m.</u> | |
| A. Project Updates | |
| X. <u>Contracts – 7:45 p.m.</u> | |
| A. Custodial/Maintenance Contract 2010-2013 | |
| B. Nurses Contract 2010-2013 | |
| C. Paraprofessionals Contract 2010-2013 | |
| XI. <u>Report from First Selectman – 7:55 p.m.</u> | |
| XII. <u>Technology Report – 8:10 p.m.</u> | |
| XIII. <u>Curriculum and Instruction Update – 8:20 p.m.</u> | |
| A. Team Coordinating Committee | |
| B. Annual Teacher Evaluation Report | 4 |
| XIV. <u>Review of Rental of School Facilities – 8:30 p.m.</u> | |
| XV. <u>Policies – 8:40 p.m.</u> | |
| A. Review Revised Policy 1120 – Community Relations – 2 nd Reading | |
| B. Review Recommended Policy 1252 –
Adult Presence at Student Events – 2 nd Reading | 6 |
| XVI. <u>Budget Discussion – 8:50 p.m.</u> | |
| XVII. <u>BOE Recognition – 9:05 p.m.</u> | |
| XVIII. <u>Committee Reports – 9:10 p.m.</u> | |
| A. Finance | |
| B. Retirement Board | |
| C. Stonington Education Fund | |
| D. Cable TV Advisory | |
| E. Policy | |
| F. Stonington Prevention Council | |
| G. Athletic | |

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- XIX. Superintendent's Report – 9:15 p.m.
- A. Personnel – Resignation 7
 - B. Enrollment Report 8
 - C. Strategic Planning
 - D. PMS Principal Update
 - E. Important Dates
 - F. Special Education Audit
 - G. Race To The Top 9
 - H. Other
- XX. Comments from Citizens Relative to Board Action on this Agenda – 9:20 p.m.
- XXI. Board Comments/Concerns – 9:25 p.m.
- XXII. Adjournment – 9:30 p.m.