

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda –Board of Education Meeting Room
June 10, 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>	
A. Valedictorian and Salutatorian	
B. Stonington Scholars	1
IV. <u>Comments from Citizens – 7:10 p.m.</u>	
V. <u>Student Government Report – 7:15 p.m.</u>	
VI. <u>SBIT Minutes – 7:20 p.m.</u>	2
VII. <u>Consent Agenda – 7:25 p.m.</u>	
A. Minutes – May 13, 2010 (Regular)	
B. Minutes – May 13, 2010 (Special)	
C. Minutes – June 3, 2010 (Special)	
D. Checks and Bills	
E. Intra-Account Transfers	
VIII. <u>Finance – 7:35 p.m.</u>	
A. Monthly Financial Report	
IX. <u>Operations – 7:40 p.m.</u>	
A. Project Updates	
B. Facility Rentals	6
C. Deferred Maintenance/Purchase Proposal	7
D. Contract Update	
X. <u>Curriculum and Instruction – 8:00 p.m.</u>	
A. Proposed Curriculum – French 1A & 1B 1 st Reading	8 a,b,c
B. TEAM Update	
XI. <u>Technology Update – 8:10 p.m.</u>	
XII. <u>Committee Reports – 8:20 p.m.</u>	
A. Athletic Committee	
B. Policy Committee	
C. Stonington Education Fund	
D. Cable TV Advisory Committee	
E. Stonington Prevention Council	
XIII. <u>Strategic Plan – 8:30 p.m.</u>	9
XIV. <u>BOE Recognition – 8:45 p.m.</u>	10
XV. <u>Superintendent’s Report – 8:55 p.m.</u>	
A. Personnel	11
B. Enrollment Report	12
C. Other	
XVI. <u>Comments from Citizens Relative to Board Action on this Agenda – 9:05 p.m.</u>	
XVII. <u>Board Comments/Concerns – 9:15 p.m.</u>	

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XVIII. Discussion of Board Self-Assessment and Superintendent Evaluation – 9:20 p.m.**

XVIV. Adjournment – 9:30 p.m.

****Probable Executive Session**