

**REVISED**  
**Stonington Board of Education**  
**Stonington, Connecticut**  
**Special Meeting Agenda**  
**August 2, 2012**  
**6:00 p.m.**  
**Board of Education Meeting Room**  
**Old Mystic, CT**

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance – 6:01 p.m.
- III. Executive Session: Program Facilitator Interviews – 6:02 p.m.
- IV. Lockton Health Insurance Benefits Consultants Presentations – 7:15 p.m.
- V. Report of the Superintendent – 8:15 p.m.
- VI. Proposed Authorization to Superintendent to Make Emergency Purchasing Decisions and Sign Contracts – 8:20 p.m.
- VII. Executive Session: Superintendent Search Update – 8:25 p.m.
- VIII. Adjournment

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STONINGTON, CT.

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CYNTHIA LADWIG  
TOWN CLERK