

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
September 13, 2012 at 7:00 p.m.**

Attachments

- | | | |
|-------|---|---|
| I. | <u>Call to Order</u> - 7:00 p.m. | |
| II. | <u>Pledge of Allegiance</u> - 7:01 p.m. | |
| III. | <u>Recognitions & Communications</u> - 7:02 p.m. | |
| IV. | <u>Comments from Citizens</u> - 7:05 p.m. | |
| V. | <u>Proposed Appointment of the New Superintendent of Schools</u> - 7:15 p.m. | |
| VI. | <u>Consent Agenda</u> - 7:30 p.m. | 1 |
| | A. Minutes – August 9, 2012 (Special) August 9, 2012 (Regular) August 28, 2012 (Special) September 6, 2012 (Special) | |
| | B. Checks and Bills | |
| VII. | <u>Report of the Superintendent of Schools</u> - 7:35 p.m. | 2 |
| VIII. | <u>Proposed Memorandum of Understanding Regarding Maintenance of Athletic Fields</u> - 7:45 p.m. | |
| IX. | <u>Discussion of Stonington Plan of Conservation and Development</u> – 7:55 p.m. | 3 |
| X. | <u>Discussion/Action</u> – Request to Change Date of Elementary – 8:10 p.m. Fall Parent Conferences | |
| XI. | <u>Monthly Reports</u> – 8:20 p.m. | 4 |
| | Finance, Operations, Curriculum, Special Services and Technology | |
| XII. | <u>Committee Assignments & Reports</u> – 8:30 p.m. | |
| XIII. | <u>Policy 5114 Suspension and Expulsion</u> - First Read – 8:40 p.m. | 5 |
| XIV. | <u>Comments from Citizens Relative to Board Action on this Agenda</u> - 8:50 p.m. | |
| XV. | <u>Executive Session</u> - To Discuss Contract of Assistant Superintendent – 9:00 p.m. | |
| XVI. | <u>Adjournment</u> | |

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