

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
Stonington High School Commons
November 8, 2012 at 7:00 p.m.**

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CYNTHIA LADWIG
TOWN CLERK

Attachment

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Fall Drama Production Preview “And a Child Shall Lead” – 7:02 p.m.
- IV. Communications & Recognitions – 7:05 p.m.
- V. Comments from Citizens – 7:10 p.m.
- VI. Consent Agenda – 7:20 p.m. 1
 - A. Minutes – September 13, 2012 (Regular)
September 27, 2012 (Special)
October 17, 2012 (Special)
 - B. Checks and Bills (September and October)
 - C. Inter-Account Transfers
- VII. Report of the Superintendent of Schools – 7:25 p.m.
- VIII. Monthly Reports – 7:40 p.m. 2
 - A. Student Government
 - B. Finance
 - C. Operations
 - D. Curriculum
 - E. Special Services
 - F. Technology
 - G. Personnel/Enrollment
- IX. Discussion on CIP & Initial Budget Parameters – 7:50 p.m. 3
- X. CABE Delegate Assembly – 8:00 p.m.
- XI. Board of Education Goals 2012-2013 – 8:05 p.m. 4
- XII. Discussion/Action – ED-099 Agreement for Child Nutrition Program – 8:15 p.m. 5
- XIII. Discussion/Action – Washington, D.C. Close Up! Washington Field Trip – 8:20 p.m. 6
- XIV. Proposed Revised 2012-2013 School Calendar – 8:25 p.m. 7

XV. Board of Education Meeting Calendar 2013 – 8:35 p.m.

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XVI. Committee Reports – 8:40 p.m.

- A. Athletic Committee
- B. Policy Committee
- C. World Language
- D. STEM
- E. Revenue Generation
- F. SEF
- G. Special Services
- H. Safe Schools Task Force
- I. Data Mining
- J. Board of Selectmen/P&Z Liaison
- K. Fields Task Force
- L. Board of Finance Liaison
- M. LEARN
- N. School Liaisons

XVII. Comments from Citizens Relative to Board Action on this Agenda – 8:45 p.m.

XVIII. Board Comments/Concerns – 8:50 p.m.

XIX. Contract Ratification – (Enter into Executive Session) – 9:00 p.m.

9a, 9b, 9c

- A. Teachers Contract
- B. Assistant Superintendent Contract
- C. Administrator Contract (pending approval)

XX. Adjournment