

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
January 10, 2013  
7:00 p.m.**

Attachment

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Communications & Recognitions – 7:03 p.m.
- IV. Comments from Citizens – 7:10 p.m.
- V. Discussion/Action - 2013-2014 Calendar – 7:20 p.m. 1a,b,c
- VI. Consent Agenda – 7:30 p.m. 2a-e
  - A. Minutes – December 13, 2012 (Regular)
  - B. Checks and Bills
  - C. Transfers
  - D. RFP Policy Manual Rejection
  - E. Memorial Day Bearathon Road Race
- VII. Discussion/Action - Policy Committee Recommendations – 7:40 p.m. 3
- VIII. Board Goals – 7:50 p.m. 4
- IX. Budget Proposal – 8:00 p.m.
- X. Report of the Superintendent of Schools – 9:00 p.m.
  - A. District Update
- XI. Monthly Reports – 9:15 p.m.
  - A. Student Government
  - B. Finance
  - C. Operations
  - D. Curriculum
  - E. Special Services
  - F. Technology
  - G. Personnel
  - H. Enrollment

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- XII. Committee Reports – 9:25 p.m.
  - A. Athletic Committee
  - B. Policy Committee
  - C. World Language
  - D. STEM Committee
  - E. Revenue Generation Committee
  - 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
  
- XIII. Personnel/Action – Approval of New Director of Special Services – 9:40 p.m.
  
- XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:50 p.m.
  
- XV. Board Comments/Concerns – 10:00 p.m.
  
- XVI. Superintendent Evaluation and Teachers Negotiations – Executive Session
  
- XVII. Adjournment