## Stonington Board of Education Stonington, Connecticut Regular Meeting Agenda Stonington High School Commons February 14, 2013 7:00 p.m.

I.	Call to Order – 7:00 p.m.	Attachments
II.	Pledge of Allegiance - 7:01 p.m.	
III.	Communications & Recognitions – 7:03 p.m.	
IV. V.	Consent Agenda – 7:20 p.m.  A. Minutes –January 2, 2013 (Special)  January 10, 2013(Regular)  January 17, 2013(Regular)  January 24, 2013(Regular)  February 7, 2013(Regular)  B. Checks and Bills  C. Transfers  D. Calendar 2013-2014 Conference Date Change  E. Softball Scoreboard Ad	RECEIVED FOR RECORD  13 FEB 12 AM 9: 47  13 FEB 12 AM 9: 47
VI.	<u>Legislators' Updates</u> – Senator Andrew Maynard and – 7:30 p.m. State Representative Diana Urban	
VII.	<u>Discussion/Action - Budget Proposal</u> – 7:45 p.m.	2
VIII.	Report of the Superintendent of Schools – 8:00 p.m. A. District Update	
IX.	S'Cool Moves Report by Theresa Jordan - 8:10 p.m.	3
X.	9 <sup>th</sup> Grade Summer Academy Report by Dr. Stephen Murphy – 8:20 p.m.	4
XI.	Board Discussion on POCD - 8:30 p.m.	
XII.	Monthly Reports – 8:40 p.m.  A. Student Government  B. Finance C. Operations D. Curriculum E. Special Services F. Technology G. Personnel H. Enrollment	5a-h

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- XIII. Committee Reports 8:50 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
- XIV. Comments from Citizens Relative to Board Action on this Agenda 9:00 p.m.
- XV. Board Comments/Concerns 9:10 p.m.
- XVI. Adjournment