

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
Stonington High School Commons
August 22, 2013
6:30 p.m.**

Attachments

- | | | |
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| I. | <u>Call to Order</u> – 6:30 p.m. | |
| II. | <u>Pledge of Allegiance</u> – 6:31 p.m. | |
| III. | <u>Comments from Citizens</u> – 6:35 p.m. | |
| IV. | <u>Bill King Appointment to Town Retirement Board</u> – 6:40 p.m. | |
| V. | <u>Board of Education Handbook</u> - Second Read - 6:50 p.m. | 1 |
| VI. | <u>Policy 5141– Student Health Services</u> – First Read – 7:00 p.m. | 2 |
| VII. | <u>SEED Presentation/Discussion</u> – 7:10 p.m. | |
| VIII. | <u>CMT Scores</u> – 7:45 p.m. | |
| IX. | <u>Board of Education Goals</u> – 8:10 p.m. | 3 |
| X. | <u>Board Committee Structure</u> – 8:40 p.m. | 4 |
| XI. | <u>Requests to Board of Finance</u> – 9:00 p.m.
A. Modify current MOU to allow certain budgeted funds to be used in case of emergencies
B. Request that out-of-district tuition be transferred directly to district account to cover costs of tuition paying student(s)
C. Medicaid Billing | |
| XII. | <u>Comments from Citizens Relative to Board Action on this Agenda</u> – 9:30 p.m. | |
| XIII. | <u>Board Comments/Concerns</u> – 9:40 p.m. | |
| XIV. | <u>Adjournment</u> | |

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STONINGTON, CT
13 AUG 20 AM 8:32
CYNTHIA LADWIG
TOWN CLERK