

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
Stonington High School Commons  
September 12, 2013  
7:00 p.m.**

Attachments

- 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 – 7:05 p.m.
- V. Consent Agenda – 7:15 p.m. 1A-F
  - A. Minutes –June 13, 2013(Special)  
July 11, 2013 (Regular)  
August 3, 2013 (Special)  
August 22, 2013 (Special)
  - B. Checks and Bills
  - C. Transfers
  - D. Personnel Report
  - E. Contract Approval – Courier & Night Security Contract
  - F. Salary Re-opener Approval – OT/PT,COTA Contract
- VI. CMT Scores/Discussion – 7:25 p.m. 2
- VII. Report of the Superintendent of Schools - 7:50 p.m. 3
  - A. District Update
- VIII. Requests to Board of Finance – 8:00 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
- IX. Monthly Reports – 8:15 p.m. 4A-E
  - A. Operations/Finance/Global/Prof Tech
  - B. Curriculum
  - C. Special Services
  - D. Technology
  - E. Enrollment
- X. Committee Reports – 8:30 p.m.
- XI. Showcasing Students - 8:45 p.m.
- XII. Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m.
- XIII. Items for Future Agendas – 9:00 p.m.
- XIV. Board Comments/Concerns – 9:10 p.m.
- XV. Adjournment

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STONINGTON, CT  
13 SEP - 9 AM 11:07  
CYNTHIA LADWIG  
TOWN CLERK