

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
June 12, 2008 at 7:00 p.m.
Board of Education Meeting Room**

- I. Call to Order/Pledge of Allegiance -7:00 p.m.
- II. Communications – 7:01 p.m.
- III. Recognitions by Board Members and Superintendent – 7:05 p.m.
 - A. Valedictorian and Salutatorian
- IV. Comments from Citizens – 7:15 p.m.
- V. Student Government Report – 7:20 p.m.
- VI. SBIT Minutes – 7:25 p.m.
- VII. Consent Agenda – 7:30 p.m.
 - A. Minutes – May 8, 2008 (Regular)
 - B. Checks and Bills
 - C. Inter-account Transfers
- VIII. Finance – 7:40 p.m.
 - A. Monthly Financial Report
 - B. 403b Tax Sheltered Annuity Plans
 - C. Budget 2007-2008
 - D. Budget 2008-2009
- IX. Operations – 8:00 p.m.
 - A. Project Updates
- X. Curriculum and Instruction – 8:15 p.m.
 - A. Stonington Academy Summer Session
 - B. Proposed Curriculum for Grade 7
- XI. Policy – 8:35 p.m.
 - A. New Policy and Regulation 6177 – Instruction: Use of Commercially Produced Video/DVD Records – 1st Reading
- XII. Committee Reports – 8:45 p.m.
 - A. Building Committee
 - B. SEF
- XIII. Superintendent’s Report – 8:50 p.m.
 - A. Personnel
 - B. Important Dates
 - C. Graduation
 - D. Other
- XIV. Comments from Citizens Relative to Board Action on this Agenda – 8:55 p.m.
- XV. Board Comments/Concerns – 8:58 p.m.
- XVI. Adjournment – 9:00 p.m.