

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
July 10, 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.
- IV. Comments from Citizens – 7:10 p.m.
- V. SBIT Minutes – 7:15 p.m.
- VI. Consent Agenda – 7:20 p.m.
  - A. Minutes – June 12, 2008 (Regular) and June 19, 2008 (Special)
  - B. Checks and Bills
- VII. Finance – 7:30 p.m.
  - A. Monthly Financial Report
  - B. Budget 2007-2008
  - C. Budget 2008-2009
  - D. Business Operations Update
- VIII. Food Services Annual Report – 8:00 p.m.
- IX. Policy – 8:20 p.m.
  - A. New Policy and New Regulation 6177 – Instruction: Use of Commercially Produced Video/DVD Records – 2<sup>nd</sup> Reading
- X. Committee Reports – 8:35 p.m.
  - A. Building Committee
  - B. SEF
  - C. Grievance Committee
- XI. Superintendent’s Report – 8:45 p.m.
  - A. Personnel
  - B. Other
- XII. Comments from Citizens Relative to Board Action on this Agenda – 8:50 p.m.
- XIII. Board Comments/Concerns – 8:55 p.m.
- XIV. Adjournment – 9:00 p.m.