

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
August 14, 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. Consent Agenda – 7:15 p.m.
  - A. Minutes – July 10, 2008 (Regular) and July 31, 2008 (Special)
  - B. Checks and Bills
- VI. Finance – 7:20 p.m.
  - A. Financial Report
  - B. Proposed Retirement Account Agreement with Board of Finance
  - C. Project Updates
- VII. Budget 2008-2009 – 7:40 p.m.
- VIII. Curriculum and Instruction – 8:00 p.m.
  - A. 2008 CMT and CAPT Results and Comparisons
  - B. Summer School Report
  - C. August Professional Development
  - D. Filled and Unfilled Vacancies
- IX. Continuing Education Report and Budget – 8:30 p.m.
- X. Budget Process 2009-2010 – 8:45 p.m.
- XI. Committee Reports – 9:00 p.m.
  - A. Building Committee
  - B. SEF
  - C. Finance Committee
- XII. Policy – 9:05 p.m.
  - A. Revised Policy and Regulation 5131.911 – Students: Hazing; Bullying – 1<sup>st</sup> Reading
  - B. Revised Policy and Regulation 6153 – Instruction: Field Trips – 1<sup>st</sup> Reading
- XIII. Superintendent’s Report – 9:20 p.m.
  - A. Personnel
  - B. Other
- XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:25 p.m.
- XV. Board Comments/Concerns – 9:28 p.m.
- XVI. Adjournment – 9:30 p.m.