

Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
November 13, 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 – 7:15 p.m.
- IV. Comments from Citizens – 7:20 p.m.
- V. Student Government Report – 7:25 p.m.
- VI. SBIT Minutes – 7:30 p.m.
- VII. Consent Agenda – 7:35 p.m.
 - A. Minutes – November 13, 2008 (Regular)
 - B. Checks and Bills
 - C. Intra-Account Transfers
 - D. Board Meeting Dates
- VIII. Business and Finance – 7:45 p.m.
 - A. Monthly Financial Report
 - B. Project Updates and Operations Update
 - C. CIP
 - D. 403b Draft Plan Document Review
- IX. Budget - 8:05 p.m.
 - A. Budget Process
 - B. Budget 2008-2009
- X. Curriculum and Instruction – 8:25 p.m.
 - A. Professional Development Day
 - B. GTTF Parent Survey
 - C. Tradebook Adoption
 - D. Stonington Academy Fall Session
- XI. SBIT Policy Discussion – 8:35 p.m.
- XII. Policies – 8:40 p.m.
 - A. Revised Policy 6200 – Instruction: Continuing Education – 2nd Reading
 - B. Revised Policy 6161 – Instruction: Selection/Evaluation of Books and Instructional Materials; Provision – 2nd Reading
- XIII. Strategic School Profiles – 8:45 p.m.
- XIV. Board of Finance Request – 8:50 p.m.
- XV. Committee Reports – 8:55 p.m.
 - A. Building Committee
 - B. SEF
 - C. Athletic Committee
 - D. Retirement Board
- XVI. Superintendent’s Report – 9:05 p.m.
 - A. Personnel
 - B. China
 - C. Close Up Program
 - D. “Rigor Redefined” article by Tony Wagner
 - E. Facilitator Opportunity
 - F. Other

XVII. Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.

XVIII. Board Comments/Concerns – 9:20 p.m.

XIX. Adjournment – 9:30 p.m.

**The Board will enter into a negotiations non-meeting after the adjournment of the regular meeting.
Frank will be here.**