

**Stonington Board of Education
Stonington, Connecticut
REVISED
Regular Meeting Agenda
December 11, 2008 at 7:00 p.m.
Board of Education Meeting Room**

Attachments

- | | | |
|-------|---|----------|
| I. | <u>Call to Order/Pledge of Allegiance -7:00 p.m.</u> | |
| II. | <u>Communications – 7:01 p.m.</u> | |
| III. | <u>Recognitions by Board Members and Superintendent – 7:05 p.m.</u> | |
| IV. | <u>Comments from Citizens – 7:10 p.m.</u> | |
| V. | <u>Student Government Report – 7:15 p.m.</u> | |
| VI. | <u>SBIT Minutes – 7:20 p.m.</u> | 1 |
| VII. | <u>Consent Agenda – 7:25 p.m.</u> | |
| | A. Minutes – November 13, 2008 (Regular) | |
| | B. Checks and Bills | 2 |
| | C. Intra-Account Transfers | 3 |
| VIII. | <u>Finance and Operations – 7:30 p.m.</u> | |
| | A. Monthly Financial Report | 4 |
| | B. Project Updates | |
| | C. Transportation Contract | 5 |
| | D. 403b Plan Document | 6 |
| | E. CIP | |
| IX. | <u>Budget 2009 -2010 - 7:45 p.m.</u> | |
| | A. Staffing Projections | 7 a/b |
| | B. High School for 21 st Century | 8 |
| | C. Budget Goals | |
| | D. Contractual Obligations | |
| X. | <u>Curriculum and Instruction – 8:30 p.m.</u> | |
| | A. Tradebook Adoption | |
| XI. | <u>SBIT Policy (#9400) Discussion – 8:35 p.m.</u> | 9 |
| XII. | <u>Committee Reports – 8:50 p.m.</u> | |
| | A. Building Committee | |
| | B. SEF | |
| XIII. | <u>Superintendent’s Report – 9:00 p.m.</u> | |
| | A. Personnel | 10 |
| | B. SHS World Language Canada Tour | |
| | C. Other | |
| XIV. | <u>Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.</u> | |
| XV. | <u>Board Comments/Concerns – 9:20 p.m.</u> | |
| XVI. | <u>Contract Ratification- Cafeteria Workers, Central Office Classified Staff – 9:25 p.m. and Nurses**</u> | 11 a,b,c |
| XVII. | <u>Adjournment – 9:30 p.m.</u> | |

****Probable Executive Session**