

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
January 8, 2009 at 7:00 p.m.  
Stonington High School Commons**

- 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. Student Government Report – 7:15 p.m.
- VI. SBIT Minutes – 7:20 p.m.
- VII. Consent Agenda – 7:25 p.m.
  - A. Minutes – December 11, 2008 (Regular)
  - B. Checks and Bills
  - C. Intra-Account Transfers
- VIII. Finance and Operations – 7:30 p.m.
  - A. Monthly Financial Report
  - B. Project Updates
  - C. 403(b) Plan Document Appendix
  - D. Lunch Program
- IX. Technology Report – 7:50 p.m.
- X. Curriculum and Instruction – 8:00 p.m.
  - A. Impact of State High School Reform
  - B. Middle School and High School for 21<sup>st</sup> Century
- XI. Budget 2009-2010 – 8:20 p.m.
- XII. School Calendar 2009-2010 – 8:40 p.m.
- XIII. Committee Reports – 9:00 p.m.
  - A. Building Committee
  - B. SEF
  - C. Finance Committee
  - D. Athletic Committee
- XIV. Superintendent’s Report – 9:10 p.m.
  - A. Personnel
  - B. Other
- XV. Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.
- XVI. Board Comments/Concerns – 9:20 p.m.
- XVII. Adjournment – 9:30 p.m.