

**Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda
February 12, 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 – January 8, 2009, January 15, 2009, January 22, 2009, January 29, 2009 (Regular) and January 22, 2009 (Special)
 - B. Checks and Bills
 - C. Intra-Account Transfers
- VIII. Finance and Operations – 7:30 p.m.
 - A. Monthly Financial Report
 - B. Project Updates
- IX. Curriculum and Instruction – 7:45 p.m.
 - A. Tradebook Adoption
- X. Budget 2009 -2010 - 7:50 p.m.
- XI. Committee Reports – 8:30 p.m.
 - A. Building Committee
 - B. Athletic Committee
- XII. Discussion Concerning New Sports Team Request – 8:40 p.m.
- XIII. Policies – 8:50 p.m.
 - A. Regulations Review – 5131.6 - Students: Drugs, Alcohol and Tobacco
- XIV. Superintendent’s Report – 9:00 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.