

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
March 12, 2009 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 – 7:10 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 – February 12, 2009 (Special) and March 4, 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
 - C. Excess Costs Update
- IX. Curriculum and Instruction – 7:45 p.m.
 - A. Tradebook Adoptions
 - B. Communication Tool
 - C. Stonington Academy for Teaching and Learning
- X. Student Field Trip Request to Italy – 8:00 p.m.
- XI. Retirements 2008-2009 - 8:10 p.m.
- XII. Annual Contract Non-Renewal Authorization – 8:15 p.m.
- XIII. Cooperative Town/BOE Opportunities – 8:25 p.m.
- XIV. Policies – 8:50 p.m.
 - A. Policy 9400 – Bylaws of the Board; Delineation of Responsibilities Between Board of Education and School Based Improvement Teams
 - B. Policy 5131.6 – Students; Drugs Alcohol and Tobacco
- XV. Committee Reports – 9:00 p.m.
- XVI. Superintendent’s Report – 9:05 p.m.
 - A. Personnel
 - B. American Recovery and Reinvestment Act (ARRA)
 - C. NEASC Report
 - D. 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.