

**Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
September 10, 2009 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>	1
III.	<u>Recognitions by Board Members and Superintendent – 7:05 p.m.</u>	
IV.	<u>Comments from Citizens – 7:15 p.m.</u>	
V.	<u>Student Government Report – 7:20 p.m.</u>	
VI.	<u>Consent Agenda – 7:30 p.m.</u>	
	A. Minutes – July 01, 2009 (Special), July 09, 2008 (Regular) and July 30, 2009 (Special), August 13, 2009 (Regular), August 25, 2009 (Special)	
	B. Checks and Bills	2
VII.	<u>Finance Considerations– 7:40 p.m.</u>	
	A. Financial Report	3
VIII.	<u>Operations– 7:50 p.m.</u>	
	A. Project updates	
	B. Calendar Revision	4
	C. Proposed Deans Mill School Marine Biology Activity	5
IX.	<u>Land Swap – 8:05 p.m.</u>	
	A. Status Update	
X.	<u>2010 Regular Board of Education Meeting Schedule 8:10</u>	6
	A. Proposed Meeting Dates and Times	
XI.	<u>Committee Reports – 8:15 p.m.</u>	
	A. Finance	
	B. Pension Board	
	C. Building Committee	
	D. Superintendent Search Update	
XII.	<u>Policy – 8:30 p.m.</u>	
	A. Review of Regulation 5145.61(a) – Students Grievance Procedures – Title IX 3 <sup>rd</sup> Reading	7
	B. Review of Draft Policy 5145.61(a) - Gender Discrimination – Title IX 1 <sup>st</sup> reading	8
	C. Review of Policy and Regulations 5145.5 – Students; Sexual Harassment 3 <sup>rd</sup> Reading	9
	D. Acceptable Use Policy and Proposed Regulations 1 <sup>st</sup> Reading	10

- XIII. BOE/Town Collaboration – 8:50 p.m.
- XIV. Superintendent’s Report – 8:55 p.m.
  - A. Personnel 11
  - B. Enrollment Report 12
  - C. Inter-district School Choice 13
  - D. Other
- XV. Comments from Citizens Relative to Board Action on this Agenda – 9:10 p.m.
- XVI. Board Comments/Concerns – 9:15 p.m.
- XVII. Adjournment – 9:20 p.m.

**THE BOARD WILL ENTER INTO EXECUTIVE SESSION FOLLOWING THE ADJOURNMENT OF THE REGULAR MEETING FOR PERSONNEL/NEGOTIATIONS.**