

Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
October 8, 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>	
III.	<u>Recognitions by Board Members and Superintendent – 7:15 p.m.</u>	
IV.	<u>Comments from Citizens – 7:20 p.m.</u>	
V.	<u>Student Government Report – 7:25 p.m.</u>	
VI.	<u>SBIT Minutes – 7:30 p.m.</u>	1
VII.	<u>Approval of Minutes – 7:35 p.m.</u>	
	A. Minutes – July 9, 2009 (Regular)	
	B. Minutes – September 10, 2009 (Regular)	
	C. Minutes – September 10, 2009 (Special)	
	D. Minutes – September 14, 2009 (Special)	
	E. Minutes – September 22, 2009 (Special)	
VIII.	<u>Consent Agenda – 7:45 p.m.</u>	
	A. Checks and Bills	2
	B. Intra-Account Transfers	3
	C. Leave Requests	4, 5, 6
	D. Approval of Washington DC Field Trip Nurses	7 & 8
IX.	<u>Finance – 8:00 p.m.</u>	
	A. Monthly Financial Report	9
	B. 08/09 End of Year Final Report	10
	C. Calendar Preparation of Fiscal Year 2010/11 BOE Budget	11
X.	<u>Operations – 8:10 p.m.</u>	
	A. Project Updates	
	B. Municipal Energy Block Grant Program	
XI.	<u>Curriculum and Instruction – 8:20 p.m.</u>	
	A. Kindergarten Readiness Fair	12
	B. Staff Development Day	13
XII.	<u>Policies – 8:30 p.m.</u>	
	A. Review Policy 5145.61 (a) – Gender discrimination - 2 nd Reading	14
	B. Review Policy and Regulation 6141.321 – Telecommunications Acceptable Use - 2 nd Reading	15
	C. Review Policy 5131.6 (a-j) – Drugs, Alcohol and Tobacco	16
XIII.	<u>Committee Reports – 8:50 p.m.</u>	
	A. Finance	
	B. Superintendent Search Update	
XIV.	<u>Proposed Contract Renewals – 9:00 p.m.</u>	
	A. Judy Samokar, Finance Manager	
	B. Bill King, Operations Manager	
XV.	<u>Interim Superintendent’s Report – 9:10 p.m.</u>	
	A. Personnel	17
	B. Enrollment Report – as of 9/29/09	18
	C. Local Revenues from Property Taxes	19
	D. Pawmystonian Yearbook	
	E. Stonington High School Press Release	20

F. Other

XVI. Comments from Citizens Relative to Board Action on this Agenda – 9:20 p.m.

XVII. Board Comments/Concerns – 9:25 p.m.

XVIII. Adjournment – 9:30 p.m.

*Probable Executive Session after the adjournment of Regular Board Meeting for personnel and negotiations discussions.