

Stonington Board of Education
Stonington, Connecticut
Special Meeting Agenda – Stonington High School Auditorium
January 14, 2010 at 7:00 p.m.

	<u>Attachments</u>
I. Call to Order/Pledge of Allegiance -7:00 p.m	
II. <u>Communications – 7:01 p.m.</u>	
III. <u>Recognitions by Board Members and Superintendent – 7:05 p.m.</u>	
IV. <u>Comments from Citizens – 7:10 p.m.</u>	
V. <u>Student Government Report – 7:20 p.m.</u>	
VI. <u>SBIT Minutes – 7:25 p.m.</u>	1
VII. <u>Board Action on Pending Contracts – 7:30 p.m.</u>	
A. Custodian Supervisor	
B. Facilities Manager	
C. Central Office Classified Staff	
D. Technology Director	
E. Bus Driver	
F. Finance Manager	
G. Operations Manager	
H. Computer Technicians for years 2010 - 2013	
VIII. <u>Approval of Minutes – 7:40 p.m.</u>	
A. Minutes – December 10, 2009 (Regular)	
B. Minutes – December 11, 2009 (Special)	
IX. <u>Consent Agenda – 7:45 p.m.</u>	
A. Checks and Bills	2
B. Intra-Account Transfers	3
X. <u>Presentation of Superintendent’s Budget 2010-11 – 7:50 p.m.</u>	
XI. <u>Finance – 8:10 p.m.</u>	
A. Monthly Financial Report	4
XII. <u>Operations – 8:15 p.m.</u>	
A. Project Updates	
B. Completion of Stonington High School	
C. 2010 Junior Class 5K Road Race Fundraiser	
XIII. <u>EDO99 – Agreement for Child Nutrition Programs – 8:20 p.m.</u>	5
XIV. <u>Curriculum and Instruction – 8:25 p.m.</u>	
A. Physical education course requirement for Stonington High School	
XV. <u>Legal Firm Representation – 8:45 p.m.</u>	
XVI. <u>Board Member Goals – 8:50 p.m.</u>	
XVII. <u>Committee Reports – 8:55 p.m.</u>	
A. Finance	
B. Retirement Board	
C. Stonington Education Fund	
D. Cable TV Advisory	
E. Athletic	
F. Policy	
XVIII. <u>Superintendent’s Report – 9:00 p.m.</u>	
A. Personnel	
B. Added Teaching	6
C. Enrollment Report	7

- D. Strategic Planning
- E. Mystic Seaport Connection
- F. Race to the Top
- G. Other

XIX. Comments from Citizens Relative to Board Action on this Agenda – 9:15 p.m.

XX. Board Comments/Concerns – 9:20 p.m.

XXI. Adjournment – 9:30 p.m.