

**Stonington Board of Education  
Stonington, Connecticut  
SPECIAL MEETING AGENDA  
April 9, 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 – 7:15 p.m.
  - A. 40 Year Employees
- 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 – March 12, 2009 (Special) and March 12, 2009 (Regular)
  - B. Checks and Bills
  - C. Intra-Account Transfers
  - D. Perkins Grant Submission
- VIII. Finance and Operations – 7:40 p.m.
  - A. Monthly Financial Report
  - B. Project Updates
- IX. Budget 2009-2010 – 7:50 p.m.
  - A. Reduction of Proposed Budget to the Amount Required by Board of Finance
  - B. Discussion of Strategy for Passing Referendum
- X. Curriculum and Instruction – 8:30 p.m.
  - A. SHS Grant Awards
- XI. Committee Reports – 8:45 p.m.
  - A. Building Committee
- XII. Policy – 8:50 p.m.
  - A. Revised Policy and Regulations 4152.6 & 4252.6 – Personnel –  
Certified/Non-Certified Personal Leaves: Family and Medical Leave Act – 1<sup>st</sup> Reading
- XIII. FOI Request – 8:55 p.m.
- XIV. Superintendent’s Report – 9:00 p.m.
  - A. Personnel
- XV. Comments from Citizens Relative to Board Action on this Agenda – 9:05 p.m.
- XVI. Board Comments/Concerns – 9:15 p.m.
- XVII. Adjournment – 9:30 p.m.