

Stonington Board of Education  
Stonington, Connecticut  
Regular Meeting Agenda  
January 11, 2007 at 7:00 p.m.  
Board of Education Meeting Room

- I. Call to Order/Pledge of Allegiance -7:30 p.m.
- II. Communications – 7:30 p.m.
- III. Recognitions by Board Members and Superintendent – 7:40 p.m.
- IV. Student Government Report – 7:45 p.m.
- V. Comments from Citizens – 7:50 p.m.
- VI. SBIT Minutes – 7:55 p.m.
- VII. Consent Agenda – 8:00 p.m.
  - A. Minutes – December 14, 2006 (Regular)
  - B. Checks and Bills
  - C. Inter-Account Transfers
- VIII. Business and Finance – 8:05 p.m.
  - A. Monthly Financial Reports
  - B. Project Update
  - C. Board “Controlling Costs” Successes
- IX. Budget 2007-08– 8:20 p.m.
  - A. Superintendent’s Budget Proposal
  - B. Board Budget Workshop
- X. Curriculum and Instruction – 8:45 p.m.
  - A. New SHS Courses
    - 1. Chinese
    - 2. Neuropsychology
- XI. Policies – 9:00 p.m.
  - A. Revised Policy 4118.24 – Personnel-Certified; Responsibilities – 2<sup>nd</sup> Reading
  - B. Revised Regulation 5131.62 – Regulation for Participants in Stonington Athletics and Use of Drugs, Alcohol and Tobacco – Requested Board Discussion and Action. And New Regulation – 5131.64 – Regulation for Participants in Stonington Extra-Curricular Activities and Use of Drugs, Alcohol and Tobacco – Requested Board Discussion and Action.
  - C. Revised Regulation – 5141.21 – Students; Guidelines for Administration of Medications – No approval requested; Regulations updated by head nurse and school physician regularly, with superintendent oversight.
- XII. Committee Reports – 9:15 p.m.
  - A. Building Committee
  - B. LEARN
  - C. SEF
  - D. Grievance Committee
- XIII. Superintendent’s Report – 9:35 p.m.
  - A. Personnel
  - B. Other
- XIV. Comments from Citizens Relative to Board Action on this Agenda – 9:40 p.m.
- XV. Board Comments/Concerns – 9:45 p.m.
- XVI. Adjournment – 10:00 p.m.