

NORTH STONINGTON BOARD OF EDUCATION  
297 Norwich-Westerly Rd.  
North Stonington, Connecticut

October 11, 2017

7:00 p.m.

**AGENDA**

Wheeler High School Gymnasium Band Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment on Agenda Items with Students Speaking First\*
4. Community Relations
5. Presentations
  - a. Student Service Trip to Texas
  - b. United States Patent and Trademark Office (USPTO) 4th Annual National Summer Teacher Institute on Innovation, STEM, and Intellectual Property
  - c. Athletics Update
  - d. Professional Development Update
6. Administrators' Reports
7. Administrative
  - a. Approval of Minutes – September 27, 2017, Meeting
  - b. Correspondence
  - c. Personnel
8. Reports
  - a. Superintendent
  - b. BOE Chairperson
  - c. Committee Chairs
  - d. LEARN Board of Directors Liaison
  - e. PSPBC Liaison
  - f. School Modernization Building Committee
9. Finance
10. Old Business
  - a. Policy 1330 – Use of School Facilities
  - b. Policy Review
  3. Environmental Concerns Update
11. New Business
  - a. Makeup Days
  - b. RFP for Electricity
12. Calendar
  - a. Future Meeting Dates
  - b. Committee Action List
13. Public Comment\*
14. Proposed for Executive Session
  - a. Superintendent's Goals
  - b. Contract Negotiations
  - c. Personnel

Out of Executive Session

15. Adjournment

\*15 minutes will be allowed at the beginning and end of the meeting for public comment. Please limit your comments so that everyone can be heard and to respect time constraints. Thank you.