

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

August 23, 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. Emergency Response/Crisis Management App (Safety Center)
  6. Administrators' Reports
  7. Administrative
    - a. Approval of Minutes – August 2, 2017, Special Meeting, August 16, 2017, Special 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
    - a. July 2017 Financial Statements
  10. Old Business
    - a. Environmental Concerns Update
    - b. Board Policy Update
  11. New Business
  12. Calendar
    - a. Future Meeting Dates
    - b. Committee Action List
  13. Public Comment\*
  14. Proposed for Executive Session
    - a. Superintendent's Goals
    - b. Superintendent's Evaluation
- Out of Executive Session
15. Contract and Benefits of Superintendent
  16. 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.