

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

SPECIAL MEETING

August 2, 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. Eagle Environmental Inc.
 6. Administrators' Reports
 7. Administrative
 - a. Approval of Minutes – June 21, 2017
 - 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. Tuition Students
 11. New Business
 - a. Approval of Authorized Signers for School Lunch Forms
 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.