

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

August 28, 2013  
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 - None
  6. Administrators' Reports
  7. Administrative
    - a. Approval of Minutes – July 24, 2013 and August 13, 2013 Special Meeting
    - b. Correspondence
    - c. Personnel
  8. Reports
    - a. Superintendent
    - b. BOE Chairperson
    - c. Committee Chairs
    - d. PSPBC Liaison
  9. Finance
    - a. June 2013 Financial Statements
    - b. 2012-2013 Year End Closeout
    - c. July 2013 Financial Statements
    - d. Transfer Requests
  10. Old Business
    - a. Middle School Boiler Project
    - b. RISSA Update
  11. New Business
    - a. Authorized Signatures Change for Child Nutrition Programs' Reimbursement
    - b. Retirement Benefits
  12. Calendar
    - a. Future Meeting Dates
    - b. Committee Action List
  13. Public Comment\*
  14. Proposed for Executive Session
    - a. Residency Hearing
- Out of Executive Session
15. Possible Action Concerning Residency Hearing
  16. Proposed for Executive Session
    - a. Update on Negotiations Strategy
    - b. Evaluation and Employment of Superintendent
- Out of Executive Session
17. Possible Action Concerning Evaluation and Employment of Superintendent
  18. 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.