

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

December 16, 2015
7:00 p.m.

Special Meeting
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 – November 14, November 18, & November 23, 2015
 - b. Correspondence
 - c. Personnel
 8. Reports
 - a. Superintendent
 - b. BOE Chairperson
 - c. Committee Chairs
 - d. LEARN Board of Directors Liaison
 - e. PSPBC Liaison
 - f. Ad Hoc Committee
 9. Finance
 - a. November 2015 Financial Statements
 - b. Transfer Requests
 - c. Equipment Purchase Request
 10. Old Business
 - a. Discussion of Proposed Building Project
 - b. Tri-Board Meeting Update
 11. New Business - None
 12. Calendar
 - a. Future Meeting Dates
 - b. Committee Action List
 13. Public Comment*
 14. Proposed for Executive Session
 - a. Personnel Benefits
- Out of Executive Session
15. Possible Action on Personnel Benefits
 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.