

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

January 21, 2014  
**SPECIAL MEETING**  
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 – January 8, 2014
  - b. Correspondence
  - c. Personnel
8. Reports
  - a. Superintendent
  - b. BOE Chairperson
  - c. Committee Chairs
  - d. PSPBC Liaison
9. Finance
  - a. December 2013 Financial Statements
  - b. Transfer Request
10. Old Business
  - a. Bring Your Own Device Policy
  - b. Proposed 2014-2015 Education Budget
11. New Business
12. Calendar
  - a. Future Meeting Dates
  - b. Committee Action List
13. Public Comment\*
14. Proposed for Executive Session
  - a. Negotiations Strategy
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.