

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

January 28, 2015

7:00 p.m.

AGENDA

Wheeler High School Gymnasium Band Room

1. Call to Order
2. Pledge of Allegiance
3. Proposed for Executive Session
 - a. Strategy for Collective Bargaining
- Out of Executive Session
4. Public Comment on Agenda Items with Students Speaking First*
5. Community Relations
6. Presentations
 - a. Security Grant Update
7. Administrators' Reports
8. Administrative
 - a. Approval of Minutes – January 14, 2015
 - b. Correspondence
 - c. Personnel
9. Reports
 - a. Superintendent
 - b. BOE Chairperson
 - c. Committee Chairs
 - d. LEARN Board of Directors Liaison
 - e. PSPBC Liaison
10. Finance
 - a. December 2014 Financial Statements
 - b. Transfer Requests
11. Old Business
 - a. Tri-Board Meeting Update
 - b. Discussion with Preston
12. New Business
 - a. Policy Revisions
 - b. Technology Grant Approval
 - c. Preliminary 2015-2016 Proposed Education Budget
13. Calendar
 - a. Future Meeting Dates
 - b. Committee Action List
14. Public Comment*
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.