

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

**SPECIAL MEETING**

May 12, 2014

7:00 p.m.

Wheeler High School Gymnasium Music Room

**AGENDA**

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 – April 23, 2014
    - b. Correspondence
    - c. Personnel
  8. Reports
    - a. Superintendent
    - b. BOE Chairperson
    - c. Committee Chairs
    - d. PSPBC Liaison
  9. Finance - None
  10. Old Business
    - a. Wheeler Athletics
    - b. School Building Project Update
    - c. 2014-2015 Proposed Education Budget
  11. New Business – None.
  12. Future Meeting Dates
  13. Committee Action List
  14. Public Comment\*
  15. Proposed for Executive Session
    - a. Contract Negotiations
- Out of Executive Session
16. Ratification of Tentative Bargaining Agreement Between the North Stonington Association of Educational Secretaries and the North Stonington Board of Education
  17. Adjournment

\*A total of 15 minutes will be allowed at the end of the meeting for public comment. Please limit your comments so that everyone can be heard and to respect time constraints. Thank you.