

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

September 25, 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
    - a. New Staff Introductions
  6. Administrators' Reports
  7. Administrative
    - a. Approval of Minutes –August 28, 2013
    - b. Correspondence
    - c. Personnel
  8. Reports
    - a. Superintendent
    - b. BOE Chairperson
    - c. Committee Chairs
    - d. PSPBC Liaison
  9. Finance
    - a. August 2013 Financial Statements
    - b. Transfer Requests
  10. Old Business
    - a. RISSA Update
    - b. Building Project
  11. New Business
    - a. Superintendent Conferences
  12. Calendar
    - a. Future Meeting Dates
    - b. Committee Action List
  13. Public Comment\*
  14. Proposed for Executive Session
    - a. Benefits of Non-Bargaining Unit Staff Member
    - b. Discussion of Principal Position
- Out of Executive Session
15. Possible Action Concerning Benefits of Non-Bargaining Unit Staff Member
  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.