

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

September 9, 2015  
**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
    - a. Girl Scout Gold Award Project
  6. Administrators' Reports
  7. Administrative
    - a. Approval of Minutes – August 19, 2015 & Tri-Board Meeting August 27, 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 Building Committee
  9. Finance – None.
  10. Old Business
    - a. Election of a Vice-Chairperson
    - b. Tri-Board Meeting Update
    - c. Trash Bids
  11. New Business
    - a. Superintendent's Conferences
  12. Calendar
    - a. Future Meeting Dates
    - b. Committee Action List
  13. Public Comment\*
  14. Proposed for Executive Session
    - a. Discussion of Grounds Bids
- Out of Executive Session
15. Groundskeeper Position
  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.