

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

December 17, 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
 - a. Update on Grub Infestation
6. Administrators' Reports
7. Administrative
 - a. Approval of Minutes – November 12, 2014
 - b. Correspondence
 - c. Personnel
8. Reports
 - a. Superintendent
 - b. BOE Chairperson
 - c. Committee Chairs
 - d. PSPBC Liaison
9. Finance
 - a. November 2014 Financial Statements
10. Old Business
 - a. Activity Accounts Closeout
 - b. Volunteer Policy
11. New Business
 - a. 2013-14 Audit Report
 - b. Policy Revisions
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.