

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

February 13, 2013  
7:30 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. VHS (Virtual High School) Presentation
  - b. Inaugural Trip Presentation
6. Administrators' Reports
7. Administrative
  - a. Approval of Minutes – January 9 2013, January 16 2013, and January 22 2013
  - b. Correspondence
  - c. Personnel
8. Reports
  - a. Superintendent
  - b. BOE Chairperson
  - c. Committee Chairs
  - d. PSPBC Liaison
9. Finance
  - a. January 2013 Financial Statements
  - b. Transfer Request

**Suspend Meeting to go into Work Session**

10. Old Business
  - a. Update on Insurance Consortium
  - b. 2013-14 Proposed Education Budget
  - c. Update on Safety and Security Committee
11. New Business - None
12. Calendar
  - a. Future Meeting Dates
  - b. Committee Action List
13. Public Comment\*
14. Proposed for Executive Session
  - a. Discussion of Teacher Non-Renewals
  - b. Discussion of RFP's for Legal Services
  - c. Discussion of RFP's for Boilers

\*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.

**WORK SESSION AGENDA ON REVERSE SIDE**

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**AGENDA**  
**WORK SESSION**

1. Review of Proposed Maintenance Budget for 2013-14
2. Review of Proposed Technology Budget for 2013-14
3. Review of Proposed Grounds Budget for 2013-14
4. Review of Proposed Central Office Budget for 2013-2014
5. Discussion of Policy 3240, Student Tuition Fees

**Return to Scheduled Meeting**