

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

January 9, 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. Special Recognition for Fall Sports Team Members
6. Administrators' Reports
7. Administrative
  - a. Approval of Minutes – December 12, 2012 and December 20, 2012
  - b. Correspondence
  - c. Personnel
8. Reports
  - a. Superintendent
  - b. BOE Chairperson
  - c. Committee Chairs
  - d. PSPBC Liaison
9. Finance
  - a. December 2012 Financial Statements
  - b. Transfer Request
10. Old Business
  - a. Early Release Days
  - b. Discussion of Business Manager Position
  - c. Update on Insurance Consortium
  - d. Middle School Boiler

**Suspend Meeting to go into Work Session**

11. New Business
  - a. Approval of Policies 2400, 4111, 4112.2, 4115, 4116, 4117.4, 4131, 5125, 5141, 5141.21, 5141.25, 5145.14, 6142.61, and 6159
  - b. Proposed Calendar for 2013-2014
  - c. Dates for Review of Proposed Education Budget for 2013-2014
  - d. Safety and Security
12. Calendar
  - a. Future Meeting Dates
  - b. Committee Action List
13. Public Comment\*
14. 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.

**WORK SESSION AGENDA ON REVERSE SIDE**

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**AGENDA**  
**WORK SESSION**

Policies and Regulations for Review

1. 2400 – Evaluation of Administrators and Administration
2. 4111 – Recruitment and Selection
3. 4112.2 – Certification
4. 4115 – Evaluation (and Support Program)
5. 4116 – Awarding of Tenure
6. 4117.4 – Non-Renewal/Suspension (Policy and Regulation)
7. 4131 – Staff Development (Existing policy but a major change)
8. 5125 – Student Records; Confidentiality (Policy and Regulation – FERPA)
9. 5141 – Student Health Services
10. 5141.21 – Administering Medication
11. 5141.25 – Students with Special Health Care Needs
12. 5145.14 – On-Campus Recruitment
13. 6142.61 – Physical Activity
14. 6159 – Individualized Education Program/Special Education Program

**Return to Scheduled Meeting**