

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

March 13, 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. Class of 2014 Travel Club
6. Administrators' Reports
7. Administrative
 - a. Approval of Minutes – February 27, 2013
 - b. Correspondence
 - c. Personnel
8. Reports
 - a. Superintendent
 - b. BOE Chairperson
 - c. Committee Chairs
 - d. PSPBC Liaison
9. Finance
 - a. February 2013 Financial Statements
 - b. Transfer Requests
10. Old Business
 - a. 2013-2014 Proposed Education Budget
 - b. Discussion of Policy 3240 – Tuition Fees
 - c. Discussion of Facilities Plan Progress
11. New Business
 - a. Reinstatement of Lacrosse Teams
 - b. Senior Project Presentations – Calendar Change
12. Calendar
 - a. Future Meeting Dates
 - b. Committee Action List
13. Public Comment*

Recess - Board of Education to Interview Boiler Company Finalists
Return to Meeting to Finish the Items Below

14. Proposed for Executive Session
 - a. Discussion of Middle School Boiler RFP's

Out of Executive Session

15. Possible Action Concerning Middle School Boiler RFP's
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.