

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

September 9, 2009

7:30 p.m.

Wheeler High School Gymnasium Music Room

AGENDA

1. Call to Order
2. Public Comment/Request to Comment on Agenda Item*
3. Community Relations
4. Presentations – None
5. Administrators’ Reports
6. Administrative
 - a. Approval of Minutes – August 26, 2009
 - b. Correspondence
 - c. Personnel
7. Reports
 - a. Superintendent
 - b. BOE Chairperson
 - c. Committee Chairs
 - d. PSPBC Liaison
 - e. Committee Action List
8. Finance
 - a. June 2009 Financial Statements
 - b. 2008-2009 Year-end Transfers
 - c. August 2009 Financial Statements
9. Old Business - None
10. New Business
 - a. Policy Review/Revision
 - i. 5110 Attendance
 - ii. 3453 School Activity Fund
 - b. Night Call-in Pay for Maintenance Supervisor
11. Calendar
12. Public Comment*
13. Proposed for Executive Session - None

*A total of 15 minutes will be allowed at the beginning of the meeting and a total of 10 minutes will be allowed at the end of the meeting for public comment. Please limit your comments so that everyone can be heard and to respect time constraints. Thank you.