

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

February 22, 2017  
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
6. Administrators' Reports
7. Administrative
  - a. Approval of Minutes – February 8, 2017, Meeting
  - b. Correspondence
  - c. Personnel
8. Reports
  - a. Superintendent
  - b. BOE Chairperson
  - c. Committee Chairs
  - d. LEARN Board of Directors Liaison
  - e. PSPBC Liaison
  - f. Building Committee
9. Finance
  - a. December 2016 Financial Statements
  - b. January 2017 Financial Statements
  - c. Transfer Requests
10. Old Business
  - a. 2017-2018 Proposed Education Budget
11. New Business
  - a. Student Offense Protocol
  - b. Review of 1/25/17 Workshop
  - c. Board Committee Makeup
  - d. World Language in the Schools
12. Calendar
  - a. Future Meeting Dates
  - b. Committee Action List
13. Public Comment\*
14. Proposed for Executive Session
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.