

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

**SPECIAL MEETING**

August 15, 2018

7:00 p.m.

**AGENDA**

**Wheeler Library, 101 Main Street, North Stonington, Connecticut**

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 – July 23, 2018, Special 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. School Modernization Building Committee
  9. Finance
  10. Old Business
    - a. Environmental Concerns
    - b. Policy Review
    - c. Board of Education Goals
    - d. Board Members Concerns/Topics of Discussion
  11. New Business
    - a. Hiring of Staff
    - b. Athletic Program
  12. Calendar
    - a. Future Meeting Dates
    - b. Committee Action List
  13. Public Comment\*
  14. Proposed for Executive Session
    - a. Superintendent's Evaluation and Contract
- Out of Executive Session
15. Superintendent's Contract and Benefits
  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.