

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

January 16, 2019
7:00 p.m.

**SPECIAL MEETING
AGENDA**

Wheeler High School Media Center

1. Call to Order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Public Comment on Agenda Items with Students Speaking First*
5. Community Relations
6. Presentations
 - a. Athletic Presentation
7. Administrators' Reports
8. Administrative
 - a. Approval of Minutes – December 12, 2018 & January 5, 2019
 - b. Correspondence
 - c. Personnel
9. Reports
 - a. Superintendent
 - b. BOE Chairperson
 - c. Committee Chairs
 - d. LEARN Board of Directors Liaison
 - e. School Modernization Building Committee
10. Finance
 - a. November 2018 Financial Statements
 - b. December 2018 Financial Statements
11. Old Business
 - a. Environmental Concerns
 - b. School Start Times
 - c. Policy Review
 - d. Web Site
 - e. Budget Discussion
 - f. Board of Education Goals
 - g. Board Members Concerns/Topics of Discussion
12. New Business
13. Calendar
 - a. Future Meeting Dates
 - b. Committee Action List
14. Public Comment*
15. Proposed for Executive Session
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.