

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

October 23, 2019  
7:00 p.m.

**AGENDA**

**Central Office/North Stonington Elementary Shaw 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. Budget Building - Technology
  7. Administrators' Reports
  8. Administrative
    - a. Approval of Minutes – October 9, 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. Transfer Requests
  11. Old Business
    - a. One-to-One Devices
    - b. Budget
    - c. Policy
    - d. Board of Education Goals
    - e. Board Members Concerns/Topics of Discussion
  12. New Business
    - a. Development of Capital Project for Athletic Field Improvements
  13. Calendar
    - a. Future Meeting Dates
    - b. Committee Action List
  14. Public Comment\*
  15. Proposed for Executive Session
    - a. Safety and Security
    - b. Contract Negotiations
    - c. Superintendent's Goals and Evaluation
- Out of Executive Session
16. Superintendent's Contract
  17. 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.