

NORTH STONINGTON BOARD OF EDUCATION

298 Norwich-Westerly Rd.

North Stonington, Connecticut

December 11, 2019

7:00 p.m.

AGENDA

Central Office/North Stonington Elementary School Shaw Media Center

1. Call to Order
2. Pledge of Allegiance
3. Public Comment on Agenda Items with Students Speaking First*
4. Community Relations
5. Presentations
 - a. Professional Development Review
 - b. Budget Building - Facilities
 - c. Budget-Building – High/Middle School
6. Administrators' Reports
7. Administrative
 - a. Approval of Minutes – November 13, 2019 and November 16, 2019
 - b. Correspondence
 - c. Personnel
8. Reports
 - a. Superintendent
 - b. BOE Chairperson
 - c. Committee Chairs
 - d. LEARN Board of Directors Liaison
 - e. School Modernization Building Committee
9. Finance
 - a. November 2019 Financial Statements
10. Old Business
 - a. Financial Software
 - b. One-to-One Program
 - c. Policy
 - d. Budget
 - e. School of Choice
 - f. Board of Education Goals
 - g. Board Members' Concerns/Topics of Discussion
11. New Business
12. Calendar
 - a. Future Meeting Dates
 - b. Committee Action List
13. Public Comment*
14. Proposed for Executive Session
 - a. Contract Negotiations
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.