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

January 24, 2018 7:00 p.m. AGENDA

Wheeler High School Gymatorium 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
 - a. Therapy Dogs in School
- 6. Administrators' Reports
- 7. Administrative
 - a. Approval of Minutes January 10, 2018
 - 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
 - a. December 2017 Financial Statements
- 10. Old Business
 - a. Environmental Concerns
 - b. Policy Review
 - c. Board Members Concerns/Topics of Discussion
- 11. New Business
 - a. Bus Scheduling Discussion
- 12. Calendar
 - a. Future Meeting Dates
 - b. Committee Action List
- 13. Public Comment*
- 14. Proposed for Executive Session
 - a. Personnel Matter
 - b. Superintendent's Goals

Out of Executive Session

- 15. Salaries/Benefits of Non-Bargaining Unit Staff
- 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.