

*Agenda*  
Board of Education  
Regional District 13

January 13, 2010

The Regional District 13 Board of Education will meet in regular session on Wednesday, January 13, 2010 at **7:30 p.m. in the music room at Brewster School.**

- I. Public Comment
- II. Next Board Meeting – January 27, 2010 at Coginchaug Regional High School
- III. Approval of Agenda
- IV. Approval of Minutes – November 17, 2009, December 9, 2009 and December 15, 2009
- V. Communications
- VI. Superintendent’s Report
- VII. Presentation
  - A. Francis Willett – Emergency Notification
- VIII. New Business
  - A. Lorrie Martin – Discovery Dive
  - B. Field Trip Request – National Ocean Sciences Bowl, February 5-6, 2010
  - C. Field Trip Request – Model UN Club Conference, January 21-24, 2010
  - D. 2010-2012 Administrators’ Contract
  - E. 2008-09 Annual Report
- IX. Committee Reports
  - A. Finance Committee
    1. 2008-09 Regional District 13 Audit
  - B. Policy Committee
  - C. Magnet School
  - D. Communications
  - E. Other Committee Reports
- X. Adjournment