

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
Thursday, March 25, 2010
Southington Town Hall, Town Council Chambers
75 Main Street, Southington, CT ~ 7:30 p.m.

Board of Education Policy #8325 outlines the conduct expectations of all speakers. The Chairperson will not permit actions that disrupt or interrupt the orderly conduct of the Board meeting. The Chairperson will ask any participant in such conduct to leave the meeting. In case of a general disturbance, the Chairperson may clear the meeting room except for the nonparticipating representatives of the press. No speaker making oral presentation will include charges or complaints of a personal nature against any Board member or individual employee of the Board of Education, whether the speaker names the individual or not. All charges or complaints against employees should be submitted in writing to the Board of Education as described in Board Policy 1312-Public Complaints. No speaker shall make defamatory comments against Southington Public School students or violate those students' privacy rights under applicable laws.

REFRESHMENTS WILL BE SERVED FROM 7:00 P.M. TO 7:30 P.M.
FOR RECOGNITION TO:
The UNICO Club for their generous sponsorship of
the Unified Sports Program
and
Matt Florian for his gift giving to the Southington High School Fitness Center

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
- 4. Communications**
 - a. Communications for Audience**
 - b. Communications from Board Members and Administration**
 - c. Communications from Student Board Representative**
- 5. Committee Reports**
 - a. Policy & Personnel Committee Meeting ~ March 11, 2010**
 - b. Finance Committee Meeting ~ March 18, 2010**
 - Bid Award – Lawn Mowing Service Bid #S027
(Plantsville and South End Schools)**
 - Bid Approval – Athletic Trainer Services Bid #T020**
 - YMCA Rental Rates**
 - Financial Update**
 - Apple Leasing Option**
 - c. Facility Committee Meeting ~ March 23, 2010**
- 6. Old Business**
 - a. Town Council /Board of Finance Communications**
 - b. Construction Update**

- 7. New Business**
 - a. Adoption of 2011 Board Meeting Dates**
 - b. Job Description – Technology Director**
 - c. Restraint and Seclusion Policy ~ First Reading**
 - d. RFP Facility Studies**
 - e. Redistricting Proposal ~ 2010-2011**

- 8. Executive Session for Personnel Matter, Student Matters and Contractual Negotiations**

Sincerely,

**Dr. Joseph V. Erardi, Jr.
Superintendent of Schools**