

Board of Education Meeting
May 08, 2014 6:30 PM
Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489

1. CALL TO ORDER

2. Executive Session at 6:30 p.m. to Discuss AFSCME Nurse Negotiations and Safety Matters

3. Celebration of Excellence ~ 7:00 p.m. ~ Profiles in Professionalism

4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.

5. Pledge of Allegiance

6. Approval of Minutes of April 24, 2014

7. Communications

a. Communications from Audience

b. Communications from Board Members and Administration

c. Communications from Student Representatives

8. Report of the Superintendent

a. Personnel Report

b. Curriculum & Instruction Committee Meeting ~ April 25, 2014

c. Policy & Personnel Committee Meeting ~ May 1, 2014

9. Old Business

a. Town Government Communications

b. Construction Update

10. New Business

a. Technology Committee Update

b. Business Office Finance Items

a. Time & Attendance System

b. Maintenance Vehicles Lease (2)

c. YMCA 2014 Reimbursement Rates

d. Contracted Custodial Contracts:

a. Capitol Cleaning Contractors, Inc. (JFK, JAD, DES)

b. Performance Environmental Services (SHS, Municipal Center)

c. Job Description ~ Director of Operations - First Reading

11. Adjournment