



Board of Education Regular Meeting
January 09, 2014, 7:00 P.M.
Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489

- 1. CALL TO ORDER**
- 2. Executive Session to Discuss Personnel ~ 7:00 P.M.**
- 3. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes ~ December 12, 2013**
- 6. Communications**
 - a. Communications from Audience**
 - b. Communications from Board Members**
 - c. Communications from Student Representatives**
- 7. Report of the Superintendent**
 - a. Personnel Report**
- 8. Committee Reports**
 - a. Curriculum & Instruction Committee Meeting ~ December 19, 2013**
 - b. Finance Committee Meeting ~ January 6, 2014**
 - a. Transfer of Funds**
 - b. Bid Award - 2014-BID-18 - Bus for Ag-Science Tech. Dept.**
 - c. Bid Approval - 2014-BID-20 - Lawn Mowing & Trimming (SHS, JAD, JFK, KES, PES, SEES)**
- 9. Old Business**
 - a. Town Government Communications**
 - b. Construction Update**
 - c. Proposed 2014-2015 School Calendar ~ Second Reading**
 - d. Enrichment Update ~ Talcott Mountain Science Center**
- 10. New Business**
 - a. Naming of Two AFSCME Negotiating Committees**
 - b. Southington Board of Education / Veterans Partnership Long Range Planning -Vision Statement**
 - c. Overnight / Out of State Field Trip**
- 11. Adjournment**