

Board of Education Meeting January 12, 2017, 6:30 PM John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

- 1. CALL TO ORDER
- 2. Executive Session to discuss student and personnel matters ~6:30 p.m.
- 3. Celebration of Excellence for Southington Unified Sports receiving National Award
- **4.** Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- 5. Pledge of Allegiance
- 6. Approval of Minutes ~ December 8, 2016
- 7. Communications
 - a. Communications from Audience
 - b. Communications from Board Members
 - c. Communications from Administration
 - d. Communications from Student Representatives
- 8. Superintendent's Report
 - a. Personnel Report
- 9. Old Business
 - a. Town Government Communications
- 10. New Business
 - a. 2017-2018 School Calendar ~ Second Reading
 - **b.** Board of Education Policy Updates ~ Second Reading (Policies: 5111.1, Foreign Exchange Students; 6163, Live Animals in Classroom; 6200, Adult Continuing Education)
 - c. Approval of Foreign Field Trips
 - d. Technology Presentation
- 11. Adjournment