

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
Thursday, January 13, 2011
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.

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
- 4. Communications**
 - a. Communications from Audience**
 - b. Communications from Board Members and Administration**
 - c. Communications from Student Board Representative**
- 5. Committee Reports**
 - a. Curriculum and Instruction Committee Meeting ~ December 16, 2010**
- 6. Report of the Superintendent**
 - a. Personnel Report**
- 7. Old Business**
 - a. Town Council / Board of Finance Communications**
 - b. Construction Update**
 - c. Facility Committee Update ~ North Center School**
 - d. Administrative Update – Standards Based Report Cards**
- 8. New Business**
 - a. Mid-Year Report on Superintendent's Objectives**
 - b. Proposed School Calendar for 2011-2012 School Year ~ First Reading**
 - c. Name Committee for AFSCME Negotiations**
 - d. Proposed Extended Learning Day 2011-2012**
 - e. Field Trip Approval ~ FIRST Robotics Team**

- f. Appointment of Architect ~ Middle School Feasibility Study (After Executive Session)**
 - g. Unaffiliated Contracts/ Salaries (After Executive Session)**
- 9. Executive Session for Student Matter, Personnel and Contract Negotiations**

Respectfully Submitted,

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