

Board of Education Regular Meeting January 22, 2015, 6:30 P.M. Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

- 1. CALL TO ORDER
- 2. Executive Session to Discuss Personnel Matters, Student Matter and SAA Contract ~ 6:30 p.m.
- **3.** Celebration of Excellence ~ 7:00 p.m.
- **4.** Reconvene Meeting ~ Regular Session 7:30 p.m.
- 5. Pledge of Allegiance
- **6.** Approval of Minutes ~ January 8, 2015
- 7. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
 - c. Communication from Student Representatives
- 8. Committee Reports
 - a. Policy & Personnel Committee Meeting ~ January 20, 2015
- 9. Old Business
 - a. Town Government Communications
 - **b.** Construction Update
 - c. Proposed 2015-2016 School Calendar ~ Third Reading
- 10. New Business
 - a. Review / Adoption of the 2015-2016 Board of Education Budget
- 11. Adjournment