

Board of Education Regular Meeting
January 23, 2014 6:30 PM
Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489



Agenda Revised January 22, 2014

1. CALL TO ORDER
2. Executive Session to Discuss Contract Negotiations and Personnel Matters ~ 6:30 p.m.
3. Board of Education Recognitions ~ 7:00 p.m.
4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
5. Pledge of Allegiance
6. Approval of Minutes ~ January 9, 2014
 - a. Budget Workshop #1 Minutes ~ January 14, 2014
 - b. Budget Workshop #2 Minutes ~ January 16, 2014
7. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
 - c. Communications from Student Representatives
8. Committee Reports
 - a. Curriculum & Instruction Committee Meeting ~ January 21, 2014
9. Old Business
 - a. Town Government Communications
 - b. Construction Update
 - c. Administrator Evaluation Plan Update
 - d. Teacher Evaluation Plan Update
 - e. Southington Board of Education / Veterans Partnership Long Range Planning - Vision Statement
10. New Business
 - a. 2014-2015 Grade K Registration
 - b. Transportation Contract Extension 2014-2015
 - c. Review/Adoption of the 2014-2015 Board of Education Budget
 - d. Acceptance of Superintendent's Resignation ~ Dr. Joseph V. Erardi, Jr.
11. Adjournment