



# SOUTHINGTON PUBLIC SCHOOLS

## AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, January 27, 2011

Hatton Elementary School

50 Spring Lake Road, Southington, CT ~ 7:30 p.m.

### REVISED AGENDA

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.

**JOSEPH V. ERARDI, JR., Ed.D.**  
SUPERINTENDENT OF SCHOOLS

**HOWARD J. THIERY**  
ASSISTANT SUPERINTENDENT  
FOR INSTRUCTION & LEARNING

#### BOARD OF EDUCATION

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BOARD CHAIRPERSON

TERRI C. CARMODY  
VICE CHAIRPERSON

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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 Report**
  - a. **Curriculum & Instruction Committee Meeting ~ January 10, 2011**
6. **Old Business**
  - a. **Town Government Communications**
  - b. **Construction Update**
  - c. **Facility Committee Update ~ North Center School**
  - d. **Middle School Feasibility Study Update**
  - e. **Kindergarten Extended Day Program**
  - f. **Curriculum Initiative ~ Grade 8-9 Transition Committee Update**
7. **New Business**
  - a. **Proposed School Calendar for 2011-2012 School Year ~ Second Reading**
  - b. **Review/Adoption of the Board of Education Budget 2011-2012**
  - c. **Business and Finance Update**
    - **Transfer of Funds**
    - **Bid Approval Bid #2011-BID-04**
    - **Green Cleaning Products Public Act 09-81**

#### 8. Executive Session for Contract Negotiations

Sincerely,

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