

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

**Thursday, February 10, 2011
Urbin T. Kelley Elementary School
501 Ridgewood Road
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.

*Refreshments will be served from 7:00 p.m. to 7:30 p.m. to recognize
Carolyn Del Debbio, Grade 4 – Plantsville Elementary School
and
Brandon Kohl, Grade 5, Derynoski Elementary School
for winning the Southington District Level and County Level Fire Prevention Contest*

- 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. Policy and Personnel Committee Meeting ~ January 26, 2011**
- 6. Report of the Superintendent**
 - a. Personnel Report**
- 7. Old Business**
 - a. Town Government Communications**
 - b. Construction Update**
 - c. Facility Committee Update ~ North Center School**
 - d. Middle School Feasibility Study Update**
 - e. Replacement Textbook Update**
 - f. Kindergarten Extended Day Program**
 - g. Curriculum Initiative ~ High School Guidance**

- 8. New Business**
 - a. School Lunch Update**
 - b. Leonard and Gladys Joll Scholarship Committee Appointment**
 - c. Transfer of Funds**

- 9. Executive Session for Personnel Matters and Contract Negotiations**

Respectfully Submitted,

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