Board of Education Regular Meeting February 28, 2013 06:30 P.M. Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

| | | OR | |
|--|--|----|--|

- **2.** Executive Session for Student Discipline $\sim 6:30$ p.m.
- 3. Board Recognitions ~ 7:00 p.m. Southington High School Art Students who received recognition for their artistic talents by the Connecticut Art Education Association
- 4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
- 5. Pledge of Allegiance
- 6. Approval of Minutes ~ January 24, 2013
- 7. Communications
 - a. Communications from Audience
- **b.** Communications from Board Members and Administration
 - c. Communications from Student Representatives
- **8.** Report of Superintendent
 - a. Personnel Report
- **9.** Committee Reports
 - a. Curriculum & Instruction Committee Meeting ~ February 5, 2013
 - **b.** Board of Education Finance Committee Meeting ~ February 19, 2013
 - a. Transfer of Funds
 - b. Preschool Tuitions 2013-2014
 - c. VOAG Consensus
 - c. Policy & Personnel Committee Meeting ~ February 25, 2013
- 10. Old Business
 - a. Town Government Communications
 - b. Construction Update
 - c. 2013-2014 Calendar Update
 - d. Board of Education Budget Update 2013-2014
- 11. New Business
 - a. Leonard and Gladys Joll Scholarship Committee Appointment
 - b. Applied Behavior Analysis (ABA) Program Proposal
- 12. Adjournment