

Board of Education Regular Meeting March 26, 2015, 6:30 PM Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

- 1. CALL TO ORDER
- 2. Executive Session to Discuss Personnel
- 3. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
- 4. Pledge of Allegiance
- 5. Approval of Minutes ~ March 12, 2015
- **6.** Communications
 - a. Communications from Audience
 - b. Communications from Board Members
 - c. Communications from Administration
 - d. Communications from Student Representatives

7. Committee Report

- a. Curriculum & Instruction Committee Meeting ~ March 16, 2015
- **b.** Policy & Personnel Committee Meeting ~ March 16, 2015
- c. Finance Committee Meeting ~ March 23, 2015
 - 1. Transfer of Funds
 - 2. Rubbish & Recycling Contract
 - 3. Custodial Contract Extensions

8. Old Business

- a. Town Government Communications
- **b.** Construction Update
- c. Draft Video Surveillance Policy ~ Second Reading

9. New Business

- a. Job Description ~ Assistant Superintendent for Curriculum and Instruction ~ First Reading
- b. Job Description ~ Coordinator of Special Education ~ First Reading
- c. Mid-Year Report on Superintendent's Objectives
- d. Leonard and Gladys Joll Scholarship Recipient
- e. Adoption of 2016 Board of Education Meeting Dates
- **f.** Establishment of 2015 Graduation Date / Last Day of School/ End of the Year Dates

10. Adjournment