



Board of Education Meeting
March 27, 2014 6:30 PM
Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489

Revised ~ March 25, 2014

1. CALL TO ORDER
2. Executive Session at 6:30 p.m. to Discuss Two-Way Radio Project, Contract Renewals, Student Matter and Real Estate Investment
3. Celebration of Excellence ~ 7:15 p.m.
4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
5. Pledge of Allegiance
6. Approval of Minutes ~ March 13, 2014
 - a. Approval of Special Meeting Minutes ~ March 18, 2014
7. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
 - c. Communications from Student Representatives
8. Report of the Superintendent
 - a. Board of Education Finance Committee Meeting ~ March 10, 2014
 - a. Apple Equity Lease Proposal
 - b. Policy and Personnel Committee Meeting ~ March 18, 2014
9. Old Business
 - a. Town Government Communications
 - b. Construction Update
 - c. Administrator Evaluation Plan Update
 - d. Teacher Evaluation Plan Update
10. New Business
 - a. Energy Performance Contracting Proposal
 - b. Adoption of 2015 Board of Education Meeting Dates
 - c. Non-Renewal of Interim Teachers
 - d. Substitute Teachers ~ Retired SPS Educators
 - e. Establishment of 2014 Graduation Date / Last Day of School / End of the Year Dates
 - f. Job Description ~ Assistant Superintendent ~ First Reading
11. Adjournment