

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
Thursday, April 8, 2010
South End Elementary School
10 Maxell-Noble Drive, Plantsville, 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.
FOR RECOGNITION TO:
Mat Florian for his gift giving to the Southington High School Fitness Center

- 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. Curriculum and Instruction Committee Meeting ~ March 25, 2010**
 - b. Policy and Personnel Committee Meeting ~ March 25, 2010**
 - c. Facility Committee Meeting ~ April 6, 2010**
- 6. Report of Superintendent**
 - a. Personnel Report**
- 7. Old Business**
 - a. Town Council/Board of Finance Communications**
 - b. Construction Update**
 - c. Continued Discussion of Proposed 2010-2011 Operational Plan**
- 8. New Business**
 - a. Restraint and Seclusion Policy ~ Second Reading**
 - b. NEASC Update**
 - c. Establishment of 2010 Graduation Date**

- d. Leonard and Gladys Joll Scholarship Award Recipient**
 - e. Approval for Contracted Custodial Services ~ JAD, JFK, DES**
- 9. Executive Session to discuss a Personnel Matter and Safety.**

Sincerely,

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