

Board of Education Meeting April 10, 2014 6:30 PM Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

1. CALL TO ORDER

2. Executive Session at 6:30 p.m. to Discuss a Student Matter, Unaffiliated Employees and Central Office Contract Renewals 2014-2015

- **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 of March 27, 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. Personnel Report
- 9. Old Business
 - a. Town Government Communications
 - **b.** Construction Update
 - c. Enrichment Update ~ Talcott Mountain Science Center
 - d. Virtual STEM University Update
- **10.** New Business
 - a. Joll Scholarship Recipient
 - **b.** Overnight / Out of State Field Trip Approval
 - c. Job Description ~ Assistant Superintendent ~ Second Reading
 - d. Project Close-Out ~Plantsville Elementary School
- 11. Adjournment