

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
Thursday, April 14, 2011
Southington Town Hall, Town Council Chambers
75 Main Street, Southington, 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.

- 1. CALL TO ORDER**
- 2. Executive Session at 6:30 p.m. to 7:00 p.m. for Discussion of Personnel
(Attorney Mark Sciota's Conference Room)**
- 3. Reconvene Meeting ~ Regular Session**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
- 6. Communications**
 - a. Communications from Audience**
 - b. Communications from Board Members and Administration**
 - c. Communications from Student Board Representative**
- 7. Report of the Superintendent**
 - a. Personnel Report**
- 8. Old Business**
 - a. Town Government Communications**
 - b. Construction Update**
 - c. Middle School Feasibility Study Update**
 - d. Kindergarten Extended Day Program**
 - e. North Center School Project Update**

- 9. New Business**
 - a. Establishment of 2011 Graduation Date & Last Day of School**
 - b. Leonard & Gladys Joll Scholarship Award Recipient**
 - c. Budget Discussion 2011-2012**
 - d. Hiring Committee for Assistant Superintendent of Schools**

- 10. Executive Session for Contract Negotiations and Student Matters**

Respectfully,

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