

**AGENDA FOR REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, April 22, 2010**  
**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.

***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***  
***and***  
***CIAC Class L Girls Gymnastic State Champions***

- 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. Old Business**
  - a. Town Council/Board of Finance Communications**
  - b. Construction Update**
  - c. Curriculum Initiative ~ ALTA Presentation**
  - d. Board of Education's Operational Plan ~ 2010-2011**
  - e. NEASC Timeline Update ~ May 2 - 5, 2010**
  
- 6. New Business**
  - a. Oak Hill Lease**
  - b. Tuition Fees Policy 3240 – First Reading**
  - c. End-of-the-Year Program Dates**
  
- 7. Executive Session to discuss Personnel and Contract Negotiations**

Sincerely,

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