

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, April 28, 2011

Plantsville Elementary School

70 Church Street

Plantsville, CT 06479 ~ 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. 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) Policy & Personnel Committee Meeting ~ April 13, 2011**
 - b) Finance Committee Meeting ~ April 25, 2011**
 - **Achieve Financial Credit Union – 3 Year Agreement**
 - **Southington High School Classroom Rental**
 - a) Top Driver Agreement**
 - **Contracted Custodian Services 2011-2012**
 - a) Capital Cleaning: JAD, JK, DES**
 - b) Performance Environmental: SHS, 49 Beecher St.**
 - **Facility / Field Use**
- 6. Old Business**
 - a) Town Government Communications**
 - b) Construction Update**
 - c) Middle School Feasibility Study Update ~ Fletcher Thompson Presentation**
 - d) Kindergarten Extended Day Program**
 - e) North Center School Project Update**
 - f) Leonard & Gladys Joll Scholarship Award Recipient-Second Reading**

- 7. New Business**
 - a) End-of-the-Year Program Dates**
 - b) Acceptable Use Policy (Personnel) ~ First Reading**
 - c) Acceptable Use Policy (Student) ~ First Reading**
 - d) Assistant Superintendent of Schools – Hiring Update (after executive session)**

- 8. Executive Session for Personnel Matters and School Safety**

Respectfully,

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