Board of Education Regular Meeting May 09, 2013 7:30 PM Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

1. Board Recognitions ~ 7:00 p.m. ~ 2012-2013 Profiles in Professionalism Honorees
2. CALL TO ORDER
3. Pledge of Allegiance
4. Approval of Minutes ~ April 25, 2013
5. Communications
a. Communications from Audience
b. Communications from Board Members and Administration
c. Communications from Student Representatives
6. Report of Superintendent
a. Personnel Report
7. Committee Reports
a. Finance Committee Meeting ~ April 23, 2013
1. Transfer of Funds
2. Contracted Custodial Services - Extensions
3. YMCA Reimbursement Rates 2013-14
8. Old Business
a. Town Government Communications
b. Construction Update
c. Administrator Evaluation Plan Update
d. Teacher Evaluation Plan Update
9. New Business
a. Year End Report on 2012-2013 Superintendent's Goals

b. Healthy Food Certification

11. Adjournment

c. Appointment of Principal of Kelley Elementary School

10. Executive Session for Personnel and Unaffiliated Contracts

d. Appointment of Assistant Principal of Southington High School