



SOUTHINGTON PUBLIC SCHOOLS

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, May 10, 2012

Plantsville Elementary School

70 Church Street

Plantsville, CT 06479

7:30 p.m.

JOSEPH V. ERARDI, JR., Ed.D.
SUPERINTENDENT OF SCHOOLS

KAREN L. SMITH
ASSISTANT SUPERINTENDENT FOR
INSTRUCTION AND LEARNING

BOARD OF EDUCATION

BRIAN S. GORALSKI
BOARD CHAIRPERSON

TERRI C. CARMODY
VICE CHAIRPERSON

JILL NOTAR-FRANCESCO
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PATRICIA P. JOHNSON

TERRY G. LOMBARDI

ZAYA G. OSHANA

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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**
 - SHS Robotics Team 195
 - c. **Communications from Student Representatives**
5. **Report of Superintendent**
 - a. **Personnel Report**
6. **Old Business**
 - a. **Town Government Communications**
 - b. **Construction Update**
 - c. **Year End Report on 2011-2012 Superintendent's Goals**
 - d. **2012-2013 Operational Plan**
7. **New Business**
 - a. **Policy #6154, Instructions Arrangements, Homework-1st Reading**
 - b. **Appointment of Assistant Principal of Southington High School**
 - c. **2012-2015 Technology Plan**
 - d. **Healthy Food Certification**
8. **Executive Session for UPSEU Paraprofessional Negotiations, Compensation for 2012-2013 Unaffiliated Employees and Superintendent of Schools and Discussion of Land Acquisition for Potential Board of Education Purchase.**

Respectfully Submitted,

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