AGENDA FOR REGULAR BOARD OF EDUCATION MEETING Thursday, May 12, 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 employees 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. TO RECOGNIZE

KEY CLUB ACHIEVEMENT AWARD RECIPIENTS

ANNUAL ACHIEVEMENT REPORT – FIRST PLACE GOLD DIVISION NICOLE DAVIDOW AND DAN ARNDT

EARLY BIRD DUES JENNA GRAZIANO, KYLE MARTIN

GEORGE R. WHITNEY LEADER OF LEADERS AWARD ELIZABETH HOSMER

- 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. Curriculum & Instruction Meeting ~ April 27, 2011
- 6. Report of the Superintendent
 - a. Personnel Report

- 7. Old Business
 - a. Town Government Communications
 - **b.** Construction Update
 - c. North Center School Project Update
 - d. Middle School Feasibility Study Discussion
 - e. Kindergarten Extended Day Program
- 8. New Business
 - a. Acceptable Use Policy (Personnel) ~ Second Reading
 - b. Acceptable Use Policy (Student) ~ Second Reading
 - c. Senior Coordinator of Pupil Personnel Services ~ Hiring Update (after executive session)
- 9. Executive Session for Personnel Matters and a Student Matter

Respectfully Submitted,

Dr. Joseph V. Erardi Jr. Superintendent of Schools