

**AGENDA FOR REGULAR BOARD OF EDUCATION MEETING**

**Thursday, May 26, 2011**

**Joseph A. DePaolo Middle School ~ Cafeteria**

**385 Pleasant Street**

**Southington, CT 06489 ~ 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:  
2010-2011 PROFILES IN PROFESSIONALISM HONOREES***

- 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 Committee Meeting ~ May 17, 2011**
  - b. Policy & Personnel Committee Meeting ~ May 20, 2011**
  - c. Finance Committee Meeting ~ May 19, 2011**
    - **Oak Hill Lease**
    - **YMCA Rates 2011-2012**
    - **Boiler Removal and Replacement – Derynoski Elementary School, Bid # 2011-BID-16**
    - **Apple Equity Lease**
    - **Purchasing Plan**
- 6. Old Business**
  - a. Town Government Communications**
  - b. Construction Update**
  - c. Kindergarten Extended Day Program**
  - d. Curriculum Initiative ~ ALTA Presentation**
  - e. North Center School Project Update**
  - f. Middle School Feasibility Study Update**

- 7. New Business**
  - a. Textbook Recommendations**
  - b. Presentation of Curricular Review**
  - c. Reallocation / Adoption of 2011-2012 Operating Budget**
  - d. Artificial Turf: Partnership with Southington Parks and Recreation Commission (Middle School Proposed Outdoor Space Constraints)**
  - e. Assistant Superintendent of Schools Contract 2011-2014**
  - f. Director of Operations Contract 2011-2014**
  
- 8. Executive Session for Personnel Matters, Real Estate, Student Matter and Contractual Discussion**

**Respectfully Submitted,**

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