

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, June 9, 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 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:

KEVIN TWERAGO, VALEDICTORIAN

KRISTY SOLOMON, SALUTATORIAN

SHANNEN KIZILSKI, ESSAYIST

CHRISTOPHER AMNOTT ~ 2010-2011 BOARD OF EDUCATION

STUDENT REPRESENTATIVE

ALL STATE ATHLETES

- 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 and Instruction Committee Meeting ~ May 31, 2011**
- 6. Report of Superintendent**
 - a. Personnel Report**
- 7. Old Business**
 - a. Town Council / Board of Finance Communications**
 - b. Construction Update**
 - c. Kindergarten Extended Day Program**
 - d. North Center School Project Update**
 - e. Middle School Feasibility Study Update**
 - f. Artificial Turf: Partnership with Southington Parks and Recreation Commission (Middle School Proposed Outdoor Space Constraints)**

- 8. New Business**
 - a. Program of Studies – 2012-2013**
 - b. Vo-Ag Equipment Grant**
 - c. Year End Report on Superintendent’s Goals – 2010-2011**
 - d. Superintendent’s Evaluation 2010-2011 (After Executive Session)**

- 9. Executive Session for Student Matters, Contract Negotiations and Personnel Matters**

Respectfully,

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