

Board of Education Regular Meeting
June 12, 2014 7:30 PM
Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489

1. CALL TO ORDER

2. Executive Session at 6:00 p.m. to Discuss Nurses Negotiations, Personnel Matters and Compensation for 2014-2015 Unaffiliated Employees

3. Celebration of Excellence~ 7:00 p.m.

4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.

5. Pledge of Allegiance

6. Approval of Minutes of May 22, 2014

7. Communications

a. Communications from Audience

b. Communications from Board Members and Administration

c. Communications from Student Board Representatives

8. Report of Interim Superintendent

a. Personnel Report

b. Curriculum & Instruction Committee Meeting ~ May 20, 2014

c. Finance Committee Meeting ~ June 9, 2014

a. Transfer of Funds

b. Maintenance Vehicle

c. Healthy Food Certification

d. Purchase Plan

d. Policy & Personnel Committee Meeting ~ June 11, 2014

9. Old Business

a. Town Government Communications

b. Construction Update

c. Administrator Evaluation Plan Update

d. Teacher Evaluation Plan Update

10. New Business

a. Elementary School Guidance Update

b. Textbook Recommendations ~ First Reading

c. ABA Program Review Update

d. Approval of Job Descriptions ~ Second Reading

e. Review of Class Sizes

f. Program of Studies

g. Compensation for 2014-2015 Unaffiliated Employees

11. Adjournment