Board of Education Regular Meeting June 27, 2013, 6:30 P.M. Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

- 1. CALL TO ORDER
- 2. Executive Session for School Safety ~ 6:30 p.m.
- 3. Board Recognitions $\sim 7:00$ p.m.
- 4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
- 5. Pledge of Allegiance
- 6. Approval of Minutes of June 13, 2013
- 7. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
- 8. Committee Reports
 - a. Policy & Personnel Committee Meeting ~ June 17, 2013
- 9. Old Business
 - a. Town Government Communications
 - b. Construction Update
 - c. Administrator Evaluation Plan Update
 - d. Teacher Evaluation Plan Update
- 10. New Business
 - a. 2012-2013 Annual Report ~ School Resource Officer
 - b. Overnight / Out-of-State and Foreign Field Trips Approval
 - **c.** Job Description ~ Accounting / Purchasing Manager
 - d. Compensation for 2013-2014 Unaffiliated Employees (After Executive Session)
 - e. Evaluation of Superintendent of Schools 2012-2013 and Compensation 2013-2014 (After Executive Session)
- 11. Executive Session for Compensation for 2013-2014 Unaffiliated Employees, Evaluation of Superintendent of Schools 2012-2013 and Compensation 2013-2014
- 12. Adjournment