

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
Tuesday, July 19, 2011
Hatton Elementary School
50 Spring Lake Road, 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.

- 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
- 5. Committee Reports**
 - a. Curriculum & Instruction Meeting ~ June 14, 2011
- 6. Report of 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 Update
 - e. Extended Day ~ Kindergarten
- 8. New Business**
 - a. Grant Writer Proposal ~ 2011-2012
 - b. Waiver of Rental Fee for Fontana Field / Southington Remembers
September 11, 2001
 - c. Breakfast Program Update
 - d. Obsolete Textbooks
 - e. Superintendent's Contract

9. Executive Session for Discussion of Land Acquisition, Contract Negotiations and School Safety

Respectfully,

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