

Board of Education Regular Meeting August 14, 2014, 6:30 P.M. Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

1. CALL TO ORDER

- 2. 6:30 p.m. Executive Session to Discuss AFSCME Negotiations and Personnel
- **3.** Celebration of Excellence ~ 7:15 p.m.
- **4.** Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
- **5.** Pledge of Allegiance
- 6. Approval of Minutes of July 10, 2014
- 7. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
- **8.** Superintendent's Report
 - a. Personnel Report
- 9. Committee Reports
 - a. Policy & Personnel Committee Meeting ~ July 23, 2014
- 10. Old Business
 - a. Town Government Communications
 - **b.** Construction Update
 - c. Administrator Evaluation Plan Update
 - d. Teacher Evaluation Plan Update
- 11. New Business
 - a. Superintendent's 2013-2014 Annual Report
 - **b.** Opening of School Dates 2014-2015
 - **c.** Staff Update 2014-2015
 - d. ED-099 Agreement for Child Nutrition Programs
 - e. Class Size Report
- 12. Adjournment