

Board of Education Regular Meeting  
August 15, 2013 6:30 PM  
Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT 06489

**1. CALL TO ORDER**

**2. Executive Session to Discuss Administrators' Contract & Possible Action Regarding Proposed Agreement Concerning Teacher's Resignation ~ 6:30 p.m.**

**3. Board of Education Recognitions ~ 7:00 p.m.**

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

**5. Pledge of Allegiance**

**6. Approval of Minutes of June 27, 2013**

**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 1, 2013**

**b. Finance Committee Meeting ~ August 6, 2013**

**a. Bid Approval - Snow Removal/Sanding Bid #2014-BID-16**

**b. Energy Conservation & Renewable Energy Measures (SHS)**

**c. Surcharge for Turf Replacement Fund**

**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 2012-2013 Annual Report**

**b. Superintendent's Proposed Goals for 2013-2014**

**c. Opening of Schools Dates 2013-2014**

**d. Closeout of 2012-2013 Budget**

**e. Class Size Report**

**f. Staff Update 2013-2014**

**g. Instructional Time - Professional Development / School Governance**

**h. Personnel Matter Regarding a Teacher's Resignation**

**12. Adjournment**