

Board of Education Regular Meeting  
August 16, 2012 06:30PM  
Town Council Chambers  
75 Main Street  
Southington, CT 06489

- 1. CALL TO ORDER**
- 2. Executive Session for SEA Contract Negotiations, UPSEU Paraprofessional Negotiations and Student Matters ~ 6:30 p.m.**
- 3. Board Recognitions ~ 7:15 p.m.**
- 4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.**
- 5. Pledge of Allegiance**
- 6. Approval of Minutes ~ July 12, 2012**
- 7. Communications**
  - a. Communications from Audience**
  - b. Communications from Board Members and Administration**
- 8. Report of Superintendent**
  - a. Personnel Report**
- 9. Committee Reports**
  - a. Curriculum & Instruction Committee Meeting ~ July 23, 2012**
  - b. Policy & Personnel Committee Meeting ~ July 23, 2012**
  - c. Finance Committee Meeting ~ August 8, 2012**
    - a. Transfer of Funds**
    - b. Pay Phones - SHS**
    - c. Bid Approval-Snow Removal & Sanding-Bid #2012-BID-16**
- 10. Old Business**
  - a. Town Government Communications**
  - b. Construction Update**
  - c. Summary Results of District Survey of Families of Students with Disabilities**
  - d. Class Size Report**
  - e. Staff Update 2012-2013**
- 11. New Business**
  - a. Superintendent's Annual Report**
  - b. Superintendent's Proposed Goals for 2012-2013**
  - c. Opening of School Dates 2012-2013**
  - d. Closeout of 2011-2012 Budget**
  - e. Obsolete Textbooks**
  - f. Sequestration ~ Budget Control Act**
- 12. Adjournment**