



SOUTHINGTON PUBLIC SCHOOLS

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, August 18, 2011

Carl M. Small Vo-Ag Center, 700 Pleasant Street, 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.

JOSEPH V. ERARDI, JR., Ed.D.
SUPERINTENDENT OF SCHOOLS

KAREN L. SMITH
ASSISTANT SUPERINTENDENT FOR
INSTRUCTION AND LEARNING

BOARD OF EDUCATION

BRIAN S. GORALSKI
BOARD CHAIRPERSON

TERRI C. CARMODY
VICE CHAIRPERSON

JILL NOTAR-FRANCESCO
SECRETARY

COLLEEN W. CLARK

DAVID J. DERYNOSKI

ROSEMARIE MICACCI FISCHER

PATRICIA P. JOHNSON

PATRICIA A. QUEEN

KATHLEEN C. RICKARD

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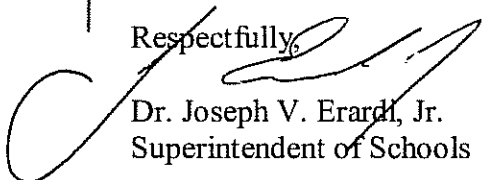
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1. **CALL TO ORDER**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
4. **Communications**
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
5. **Committee Reports**
 - a. Curriculum and Instruction ~ August 8, 2011
 - b. Finance Committee Meeting ~ August 11, 2011
 - Transfer of Funds
 - Bid Approval 2011-Bid-20
 - Capital Projects Review
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 ~Educational Specifications ~JFK and JAD
 - e. SHS Breakfast Program
8. **New Business**
 - a. Appointment of Assistant Principal ~ Derynoski Elementary School
 - b. Superintendent's Annual Report
 - c. Closeout of 2010-2011 Budget
 - d. Superintendent's Proposed Goals for 2011-2012
 - e. Review of Elementary Staff and Class Size Report for 2011-2012
 - f. Opening of School Dates 2011-2012
9. **Executive Session for Personnel Matters and Negotiations**

Respectfully,


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