

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
Thursday, August 26, 2010
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.

REFRESHMENTS WILL BE SERVED FROM 7:00 P.M. TO 7:30 P.M.
FOR RECOGNITION TO:

**REUBEN E. THALBERG FOUNDATION FOR THEIR GENEROUS
GIFT GIVING TO THE SOUTHINGTON PUBLIC SCHOOLS
AND
ALPHA DELTA KAPPA INTERNATIONAL HONORARY
ORGANIZATION FOR WOMEN EDUCATORS**

- 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 Report**
 - a. Finance Committee Meeting ~ August 16, 2010**
 - High School Rental Agreement**
 - Athletic Family Pass - Pricing**

- 6. Report of Superintendent**
 - a. Personnel Report**

- 7. Old Business**
 - a. Town Council/Board of Finance Communications**
 - b. Construction Update**
 - c. Facility Committee Update**
 - d. Regionalization – Alta**
 - e. NEASC Report – Update**

- 8. New Business**
 - a. Superintendent’s Annual Report**
 - b. Closeout of 2009-2010 Budget**
 - c. Appointment of Cable TV Committee Representative**
 - d. Superintendent’s Proposed Goals for 2010-2011**
 - e. Review of Elementary Staff and Class Size Report for 2010-2011**

- 9. Executive Session for Student Matters, Contract Negotiations and Personnel Matter**

Sincerely,

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