



Board of Education Regular Meeting  
September 11, 2014, 6:30 PM  
Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT 06489

Revised 9-10-14

**1. CALL TO ORDER**

**2. Executive Session to discuss Transportation Contract, AFSCME Local 1303-140 of Council #4 Nurses Contract, AFSCME Local 1303 of Council #4 Custodial, Maintenance, Secretarial and Food Service Employees Contract, and Southington Board of Education Grant Writer Contract**

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

**4. Pledge of Allegiance**

**5. Approval of Minutes ~ August 14, 2014**

**6. Communications**

**a. Communications from Audience**

**b. Communications from Board Members and Administration**

**c. Communications from Student Representatives**

**7. Report of the Superintendent**

**a. Personnel Report**

**8. Committee Reports**

**a. Policy & Personnel Committee Meeting ~ August 26, 2014**

**b. Curriculum & Instruction Committee Meeting ~ September 8, 2014**

**c. Finance Committee Meeting ~ September 8, 2014**

**a. Transfer of Funds**

**b. Snow Removal & Sanding Services 2015-BID-16**

**c. Automated External Defibrillator (AED) Update**

**d. Contract Elementary Counseling Grant Evaluation - Year 2**

**e. Gas & Electricity Contract Update**

**f. Year End Close-out 2013-2014**

**9. Old Business**

**a. Town Government Communications**

**b. Construction Update**

**c. Administrator Evaluation Plan Update**

**d. Teacher Evaluation Plan Update**

**10. New Business**

**a. Appointment of Director of Pupil Services**

**b. 2013-2014 School Resource Officer Annual Report**

**c. School Opening 2014-2015**

**d. Summer School 2014 Presentation**

**e. Camp Invention Update**

**f. Approval of Music Specialist K-12 Stipend**

**g. Draft BYOD (Bring Your Own Device) Policy ~ First Reading**

**h. AFSCME Local 1303 of Council #4 Custodial, Maintenance, Secretarial, Food Service Employees Contract**

**11. Adjournment**