



Board of Education Regular Meeting
September 12, 2013, 6:30 P.M.
Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489

1. CALL TO ORDER

2. Executive Session to Discuss SAA Negotiations, Contract Negotiations, Personnel & School Safety ~ 6:30 p.m.

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

4. Pledge of Allegiance

5. Approval of Minutes ~ August 15, 2013

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. Curriculum & Instruction Committee Meeting ~ August 19, 2013 & September 4, 2013

b. Policy & Personnel Committee Meeting ~ August 19, 2013

c. Finance Committee Meeting ~ September 4, 2013

a. Transfer of Funds

b. External Evaluator - Elementary & Secondary School Counseling Program Grant (ESSC)

c. Transportation Efficiency Study - Transportation Advisory Services (TAS)

9. Old Business

a. Town Government Communications

b. Construction Update

c. Administrator Evaluation Plan Update

d. Teacher Evaluation Plan Update

10. New Business

a. Policy 2000 Series ~ First Reading

b. Enrichment Proposal

c. School Opening 2013-2014

d. Hiring Protocol Pre-K through Grade 12 Science Coordinator

11. Adjournment