Regular Board of Education Meeting September 13, 2012 07:00PM Town Council Chambers 75 Main Street Southington, CT 06489

## 1. CALL TO ORDER

- 2. Executive Session for SEA Contract ~ 7:00 p.m.
- 3. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
- 4. Pledge of Allegiance
- 5. Approval of Minutes ~ August 16, 2012
- 6. Communications
  - a. Communications from Audience
  - b. Communications from Board Members and Administration
  - c. Communications from Student Representatives
- 7. Report of Superintendent
  - a. Personnel Report
- 8. Committee Reports
  - a. Policy and Personnel Committee Meeting ~ August 20, 2012
  - b. Curriculum and Instruction Committee Meeting ~ August 21, 2012
- 9. Old Business
  - a. Town Government Communications
  - **b.** Construction Update
  - c. Update Southington High School: Fontana Field Turf
  - d. K-5 Class Size Update 2012-2013
  - e. Southington Public Schools ~ 2020 Vision: Long Term Planning
  - f. Relocation of Board of Education Central Office to Municipal Center
  - g. Obsolete Textbooks
- 10. New Business
  - a. K-12 Technology Update 2012-2013
  - **b.** Special Education Outplacements, June 2011-June 2012
  - **c.** UPSEU ~ Contract for Paraprofessionals
  - d. Staffing Security ~ Southington High School
- 11. Adjournment