Board of Education Regular Meeting
September 25, 2014 6:30 PM
Municipal Center
Public Assembly Room REVISED BOARD AGENDA – 9/22/14
200 North Main Street
Southington, CT 06489

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| **1.** CALL TO ORDER |
| **2.** 6:30 p.m. Executive Session to Discuss Student Issue and Personnel |
| **3.** Celebration of Excellence ~ 7:15 p.m. Teacher of the Year~ 2014-2015 Jennifer Paul |
| **4.** Reconvene Meeting ~ Regular Session ~ 7:30 p.m.  |
| **5.** Pledge of Allegiance |
| **6.** Approval of Minutes ~ September 11, 2014 |
| **7.** Communications |
| **a.** Communications from Audience |
| **b.** Communications from Board Members and Administration |
| **c.** Communications from Student Representatives |
| **8.** Committee Reports |
| **a.** Policy & Personnel Committee Meeting ~ September 23, 2014 |
| **9.** Old Business |
| **a.** Town Government Communications |
| **b.** Construction Update |
| **c.** 2013-2014 School Resource Officer Annual Report (Tabled from 9/11/14 Board Meeting) |
| **d.** Draft BYOD (Bring Your Own Device) Policy ~ Second Reading |
| **10.** New Business |
| **a.** CMT / CAPT Science Results |
| **b.** Letter of Agreement ~ Grant Writer 2014-2015 |
| **c.** Budget Assumptions / Priorities for 2015-2016 |
| **d.** AFSCME Local 1303-140 of Council #4 Nurses Contract |
| **e.** Knightvertising Funding Request |
| **11.** Adjournment |