



SOUTHINGTON PUBLIC SCHOOLS

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, October 13, 2011

Southington Town Hall, Town Council Chambers

75 Main Street, Southington, CT ~ 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.

JOSEPH V. ERARDI, JR., Ed.D.
SUPERINTENDENT OF SCHOOLS

KAREN L. SMITH
ASSISTANT SUPERINTENDENT
FOR INSTRUCTION AND LEARNING

BOARD OF EDUCATION

BRIAN S. GORALSKI
BOARD CHAIRPERSON

TERRI C. CARMODY
VICE CHAIRPERSON

JILL NOTAR-FRANCESCO
SECRETARY

COLLEEN W. CLARK

DAVID J. DERYNOSKI

ROSEMARIE MICACCI FISCHER

PATRICIA P. JOHNSON

PATRICIA A. QUEEN

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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**
 - c. **Communications from Student Board Representatives**
5. **Committee Reports**
 - a. **Policy & Personnel Committee Meeting ~ September 28, 2011**
 - b. **Finance Committee Meeting ~ October 4, 2011**
 - **Transfer of Funds**
 - **Bid Award – Bid # 2011-BID-20 – Snow Removal & Sanding (JFK, Strong, Thalberg, South End)**
6. **Report of the Superintendent**
 - a. **Personnel Report**
7. **Old Business**
 - a. **Town Government Communications**
 - b. **Construction Update**
 - c. **North Center School Project Update**
 - d. **Middle School Feasibility Study Update**
 - e. **Southington High School Leveling System**
 - f. **Extended Kindergarten Program Update**
8. **New Business**
 - a. **Asbestos Abatement Project Closeout ~ Education Capital Building Committee**
 - b. **Special Education Outplacements 2010 vs. 2011**
 - c. **Out of State Field Trip Approvals**
9. **Executive Session for Student Matter, Personnel Matter & Negotiations -Nurses**

Respectfully,

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