

**AGENDA FOR REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, October 14, 2010**  
**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.

- 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 Representative**
- 5. Committee Reports**
  - a. Policy and Personnel Committee Meeting ~ September 22, 2010**
  - b. Curriculum and Instruction Meeting ~ October 4, 2010**
- 6. Report of the Superintendent**
  - a. Personnel Report**
- 7. Old Business**
  - a. Town Council / Board of Finance Communications**
  - b. Construction Update**
  - c. Re-Dedication of Plantsville Elementary School Playscape**
  - d. Henne Dedication: SHS Concession Stand ~ November 5, 2010**
- 8. New Business**
  - a. Job Description ~ Agriculture Science & Technology Department Secretary, High School (Class II)**
  - b. Job Description ~Secretary to Special Education & Curriculum Coordinator (Class II)**
  - c. Field Trip Authorizations**
  - d. Project Close-Out – Carl M. Small Regional Vo-Ag Center**
  - e. July 1, 2011 – June 30, 2014 SAA/Board of Education Agreement**
  - f. Acceptable Use Policy #4118.5 ~ (First Reading)**
- 9. Executive Session for a Student Matter and SAA Negotiations**

**Respectfully Submitted,**

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