Board of Education Regular Meeting November 13, 2014 6:30 PM Municipal Center Public Assembly Room 200 North Main Street Southington, CT

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1. CALL TO ORDER

- 2. Executive Session to Discuss Personnel Matters and Student Matters ~ 6:30 p.m.
- **3.** Celebration of Excellence ~ 7.00 p.m.
- **4.** Reconvene Meeting \sim Regular Session \sim 7:30 p.m.
- **5.** Pledge of Allegiance
- 6. Approval of Minutes ~ October 23, 2014
- 7. Communications
 - a. Communications from Audience
 - **b.** Communications from Board Members and Administration
 - c. Communications from Student Representatives
- 8. Report of the Superintendent
 - a. Personnel Report
- 9. Committee Reports
 - a. Policy & Personnel Committee Meeting ~ October 29, 2014
 - **b.** Curriculum & Instruction Committee Meeting ~ November 5, 2014
- 10. Old Business
 - a. Town Government Communications
 - **b.** Construction Update
 - c. Superintendent's Proposed Goals for 2014-2015 ~ Second Reading
- 11. New Business
 - a. Approval of Overnight/Out of State Field Trips
 - **b.** Capital Plan 2015-2020 ~ First Reading
- 12. Adjournment