

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING
Thursday, November 18, 2010
Walter A. Derynoski Elementary School, 240 Main Street, Southington, CT 06489
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.

REFRESHMENTS WILL BE SERVED FROM 7:00 P.M. TO 7:30 P.M.
FOR RECOGNITION TO:

**The Southington High School Marching Band for Receiving their Fourth
Consecutive State Championship**

James DiNello, Grade 12 – Southington High School
**Placed seventh during the Impromptu Speaking event held at the Future Business
Leaders of America-Phi Beta Lambda National Leadership Conference**

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
- 4. Communications**
 - a. Acceptance of letter of resignation from Michelle Schroeder, Board member**
 - b. Appointment and Swearing in of Board of Education replacement for Michelle Schroeder**
 - c. Communications from Audience**
 - d. Communications from Board Members and Administration**
 - e. Communications from Student Board Representative**
- 5. Committee Report**
 - Curriculum and Instruction Meeting ~ October 27, 2010**
- 6. Report of the Superintendent**
 - a. Personnel Report**

- 7. Old Business**
 - a. Town Council/Board of Finance Communications**
 - b. Construction Update**
 - c. Facility Committee Update**
 - d. Standards-Based Report Cards**
 - e. New Technology ~ Grades 4 & 5**

- 8. New Business**
 - a. Presentation of Proposed Capital Expenditure Plan**
 - b. Grant Writer Proposal ~ 2010-2011**
 - c. Administrative Aspirant Program ~ 2010-2011**

- 9. Executive Session for Student Matters, Personnel and Contract Negotiations**

Respectfully,

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