

**AGENDA FOR REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, December 9, 2010**  
**Reuben E. Thalberg Elementary School**  
**145 Dunham Road, 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.

*Refreshments will be served from 7:00 p.m. to 7:30 p.m. to recognize  
Katherine Lainas and Maryssa Romano  
CAPSS/Superintendent/Student Award Recipients  
Mark M. Pruzin, Exalted Ruler and the  
Southington Elks Lodge No. 1669*

- 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 Report**
  - a. Curriculum & Instruction Committee Meeting ~ November 16, 2010**
  - b. Policy & Personnel Committee Meeting ~ December 2, 2010**
- 6. Report of Superintendent**
  - a. Personnel Report**
- 7. Old Business**
  - a. Town Council Board of Finance Communications**
  - b. Construction Update**
  - c. Facility Committee Update ~ North Center School**
  - d. Middle School Feasibility Study Update**
  - e. Standards Based Report Cards ~ Administrative Update**
  - f. Legislative Breakfast Update**
  - g. Board of Education Workshop**

**8. New Business**

- a. Activate Southington**
- b. Family Resource Center Update**
- c. Education Jobs Fund Grant Impact 2011-2012**
- d. Unaffiliated Contracts / Salaries (after Executive Session)**

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

**Sincerely,**

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