

**Board of Education Regular Meeting**  
**December 11, 2014 7:00 PM**  
Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT

**\*REVISED\***  
**12/5/14**

**1. CALL TO ORDER ~ 7:00 p.m.**

**2. Executive Session to Discuss Personnel Matters, Student Matter, SAA Contract, and Transportation Contract Negotiations**

**3. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.**

**4. Pledge of Allegiance**

**5. Approval of Minutes**

- a. Regular Meeting, November 13, 2014
- b. Special Meeting, December 4, 2014

**6. Communications**

- a. Communications from Audience
- b. Communications from Board Members and Administration
- c. Communications from Student Representatives

**7. Report of the Superintendent**

- a. Personnel Report

**8. Committee Report**

- a. Policy & Personnel Committee Meeting ~ December 1, 2014
- b. Curriculum & Instruction Committee Meeting ~ December 2, 2014
- c. Finance Committee Meeting ~ December 3, 2014
  - a. Transfer of Funds
  - b. InfoSnap: Online Registration Program
  - c. Bid Approval ~ Lawn Mowing & Trimming (FES, HES, SES, TES) Bid# 2015-BID-19

**9. Old Business**

- a. Town Government Communications
- b. Construction Update
- c. Capital Plan 2015-2020 ~ Second Reading

**10. New Business**

- a. Proposed 2015-2016 School Calendar ~ First Reading
- b. Resolution ~ CCSU and Town of Southington
- c. Appointment of the Director of Technology

**11. Adjournment**