

Regular Board of Education Meeting  
December 13, 2012 07:30PM  
Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT 06489

1. HOLIDAY CELEBRATION ~ 7:15 P.M.
2. CALL TO ORDER
3. Approval of Minutes ~ November 15, 2012
4. Communications
  - a. Communications from Audience
  - b. Communications from Board Members and Administration
  - c. Communications from Student Representatives
5. Report of Superintendent
  - a. Personnel Report
6. Committee Reports
  - a. Curriculum & Instruction Committee Meeting ~ November 15, 2012
  - b. Policy & Personnel Committee Meeting ~ November 26, 2012
  - c. Finance Committee Meeting ~ November 27, 2012
    - a. Transfer of Funds
    - b. Athletic Training Contract Extension
    - c. Copiers - Network Imaging Proposal
    - d. Proposed Capital Plan 2013-2014 / 2017-2018
7. Old Business
  - a. Town Government Communications
  - b. Construction Update
  - c. All-Day Kindergarten Proposal - Update
  - d. 2020 Vision: Long Term Planning - Update
8. New Business
  - a. Approval of Out of State Over Night Field Trips
  - b. 2012-2013 End of the Year Make-up Days ~ First Reading
  - c. 2013-2014 School Calendar Review - First Reading
  - d. Update Long Range Planning ~ Technology
  - e. Update from Newfield Construction & Fletcher-Thompson ~ Middle Schools
9. Executive Session for Student Discipline and Safety Discussion
10. Adjournment