



**Southington Board of Education Meeting  
December 14, 2017 6:30 PM  
John Weichsel Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT 06489**

- 1. CALL TO ORDER**
- 2. Executive Session ~ 6:30 p.m.**
  - a. Negotiations Update ~ AFSCME and UPSEU**
  - b. Student Matter**
- 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.**
- 4. Pledge of Allegiance**
- 5. Celebration of Excellence**
  - a. CAPSS / Superintendent / Student Award Recipients ~ Evan Bender & Lydia Yu**
  - b. Walgreens**
- 6. Approval of Minutes ~ November 9, 2017**
- 7. Communications**
  - a. Communications from Audience**
  - b. Communications from Board Members**
  - c. Communications from Administration**
  - d. Communications from Student Representatives**
- 8. Superintendent's Report**
  - a. Personnel Report**
- 9. Committee Reports**
  - a. Middle School Activities Committee Meeting ~ November 20, 2017**
  - b. Policy and Personnel Committee Meeting ~ November 30, 2017**
  - c. Curriculum and Instruction Committee Meeting ~ December 7, 2017**
- 10. Old Business**
  - a. Town Government Communications**
  - b. 2016-2017 School Resource Officer Annual Report ~ Tabled on 10/12 & 10/26**
  - c. Budget 2017-2018**
- 11. New Business**
  - a. Capital Improvement Plan ~ 2018-19 to 2022-23 ~ Second Reading**
  - b. Job Description Approval ~ Human Resources Manager**
  - c. Acceptance of PTO Gift to Joseph A. DePaolo Middle School**
  - d. 2018-2019 Proposed School Calendar ~ First Reading**
  - e. Approval of Out of State / Overnight Field Trips**
- 12. Adjournment**