



Southington Board of Education Meeting
November 09, 2017 7:00 PM
John Weichsel Municipal Center
200 North Main Street
Southington, CT 06489

- 1. CALL TO ORDER BY SUPERINTENDENT OF SCHOOLS**
- 2. Pledge of Allegiance**
- 3. Swearing in of Board Members by the Town Clerk**
- 4. Election of Board Officers started by the Superintendent of Schools**
- 5. Approval of Minutes of October 26, 2017**
- 6. Communications**
 - a. Communications from Audience**
 - b. Communications from Board Members**
 - c. Communications from Administration**
 - d. Communications from Student Representatives**
- 7. Report of Superintendent**
 - a. Personnel Report**
- 8. Old Business**
 - a. Town Government Communications**
 - b. Budget 2017-2018**
- 9. New Business**
 - a. Technology Presentation**
 - b. Approval of Out of State / Overnight Field Trip**
 - c. Capital Improvement Plan 2018-19 to 2022-23 ~ First Reading**
 - d. Policy Approval - Policy 1230, Booster Clubs ~ First Reading**
- 10. Executive Session to discuss:**
 - a. Student Matters**
 - b. UPSEU OT/PT Contract Negotiations**
 - c. AFSCME Contract Negotiations**
 - d. Personnel Matter ~ Coaching**
 - e. Personnel Matter ~ Unaffiliated Human Resources/Personnel Position**
- 11. Reconvene Meeting ~ Regular Session**
- 12. Adjournment**