

Board of Education Regular Meeting
February 19, 2015 6:30 PM
Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489

1. CALL TO ORDER
2. Executive Session to Discuss Personnel Matters ~ 6:30 p.m.
3. Celebration of Excellence ~ 7:00 p.m.
4. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
5. Pledge of Allegiance
6. Approval of Minutes ~ January 22, 2015
7. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
 - c. Communications from Student Representatives
8. Report of the Superintendent
 - a. Personnel Report
9. Committee Reports
 - a. Finance Committee Report ~ February 5, 2015
 1. Lawn Mowing & Trimming Bid Award - 2015-BID-#19 (Flanders, Hatton, Thalberg & Strong Schools)
 2. Preschool Tuition Rates 2015-2016
 - b. Policy & Personnel Committee Meeting ~ February 17, 2015
10. Old Business
 - a. Town Government Communications
 - b. Construction Update
11. New Business
 - a. Overnight / Out of State Field Trip Approval
 - b. Early Childhood Collaboration Presentation ~ Mary E. Yuskis, Ed.D., Director
 - c. Middle School Enrollment Study
 - d. Leonard and Gladys Joll Scholarship Committee Appointment
 - e. Job Description: Accounting Manager
12. Adjournment