

Board of Education Regular Meeting December 12, 2013, 6:30 P.M. Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

1. CALL TO ORDER

- **2.** Executive Session to Discuss CHRO Personnel Issue, Retired Para Concern, Transportation Contract and Sub Pay $\sim 6:30$ p.m.
- 3. Music Celebration $\sim 7:00$ p.m. 7:15 p.m.
- 4. Board of Education Recognitions ~ 7:15 p.m.
- **5.** Reconvene Meeting \sim Regular Session \sim 7:30 p.m.
- 6. Pledge of Allegiance
- 7. Approval of Minutes ~ November 14, 2013
- 8. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
 - c. Communications from Student Representatives
- 9. Report of the Superintendent
 - a. Personnel Report
- 10. Committee Reports
 - a. Policy & Personnel Committee Meeting ~ November 18, 2013
 - b. Curriculum & Instruction Committee Meeting ~ November 21, 2013
- 11. Old Business
 - a. Town Government Communications
 - b. Construction Update
 - c. Administrator Evaluation Plan Update
 - d. Teacher Evaluation Plan Update
 - e. Capital Plan 2014-2019
- 12. New Business
 - a. Technology Grant and Long Term Planning Update
 - b. Appointment of Assistant Principal of John F. Kennedy Middle School
 - c. Board of Education / Town Council Partnership
 - d. Proposed 2014-2015 School Calendar ~ First Reading
- 13. Adjournment