



SOUTHINGTON PUBLIC SCHOOLS

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, December 8, 2011

Flanders Elementary School

100 Victoria Drive

Southington, CT 06489 ~ 7:30 p.m.

JOSEPH V. ERARDI, JR., Ed.D.
SUPERINTENDENT OF SCHOOLS

KAREN L. SMITH
ASSISTANT SUPERINTENDENT FOR
INSTRUCTION AND LEARNING

BOARD OF EDUCATION

BRIAN S. GORALSKI
BOARD CHAIRPERSON

TERRI C. CARMODY
VICE CHAIRPERSON

JILL NOTAR-FRANCESCO
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DAVID J. DERYNOSKI

PATRICIA P. JOHNSON

TERRY G. LOMBARDI

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Board of Education Policy #8325 outlines the conduct expectations of all speakers. The Chairperson will not permit actions that disrupt or interrupt the orderly conduct of the Board meeting. The Chairperson will ask any participant in such conduct to leave the meeting. In case of a general disturbance, the Chairperson may clear the meeting room except for the nonparticipating representatives of the press. No speaker making oral presentation will include charges or complaints of a personal nature against any Board member or individual employee of the Board of Education, whether the speaker names the individual or not. All charges or complaints against employees should be submitted in writing to the Board of Education as described in Board Policy 1312- Public Complaints. No speaker shall make defamatory comments against Southington Public School students or violate those students' privacy rights under applicable laws.

FLANDERS SCHOOL SEASONAL CELEBRATION 7:00 P.M.

REFRESHMENTS WILL BE SERVED FROM 7:15P.M. TO 7:30 P.M.
FOR RECOGNITION TO:

ROGER JONES

FOR HIS DEDICATION TO THE AG-SCIENCE,
PLANTSVILLE ELEMENTARY SCHOOL AND
SOUTH END ELEMENTARY SCHOOL BUILDING PROJECTS IN HIS
POSITION AS THE BUILDING COMMITTEE CHAIRMAN

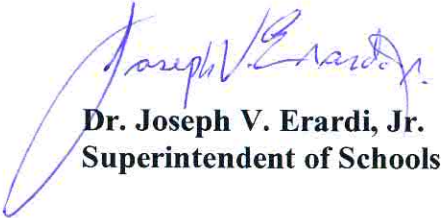
1. **CALL TO ORDER**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
4. **Communications**
 - a. **Communications from Audience**
 - b. **Communications from Board Members and Administration**
 - c. **Communications from Student Board Representatives**
5. **Committee Reports**
 - a. **Curriculum Meeting ~ November 17, 2011**
 - b. **Policy and Personnel Committee Meeting ~ November 21, 2011**
6. **Report of the Superintendent**
 - a. **Personnel Report**
7. **Old Business**
 - a. **Town Government Communications**
 - b. **Construction Update**
 - c. **North Center School Project Update**
 - d. **Project Update ~ Middle Schools**
 - e. **Bullying Prevention and Intervention Policy ~ Second Reading**
 - f. **School Calendar Update ~ 2011-2012**

8. New Business

- a. **CAPT/SAT/AP/College Report**
- b. **Wellness Policy ~ First Reading**
- c. **Out of State Overnight Field Trips**
- d. **2012-2013 School Calendar Review**
- e. **Board-level decision on Grievance filed by AFSCME Council 4, Local 1303**
 - **Employee Discipline**
- f. **ED-099 Agreement for Child Nutrition Programs**

9. Executive Session for Personnel Matters

Respectfully,



Dr. Joseph V. Erardi, Jr.
Superintendent of Schools