



# SOUTHINGTON PUBLIC SCHOOLS

## AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, January 12, 2012

Town Council Chambers

75 Main Street

Southington, CT 06489

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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PATRICIA P. JOHNSON

TERRY G. LOMBARDI

ZAYA G. OSHANA

PATRICIA A. QUEEN

49 BEECHER STREET  
SOUTHINGTON, CT  
06489

WWW.SOUTHINGTONSCHOOLS.ORG

OFFICE TELEPHONE  
(860) 628-3202

FAX  
(860) 628-3205

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.

### REFRESHMENTS WILL BE SERVED FROM 7:00 P.M. TO 7:30 P.M.

#### FOR RECOGNITION TO:

#### GULF SHRIMP COMPANY

#### FOR THEIR PARTNERSHIP AND SUPPORT

#### IN ASSISTING THE SOUTHINGTON PUBLIC SCHOOLS DURING

#### THE OCTOBER SNOW STORM

#### AND

#### JONATHAN KRYZANSKI AND JONATHAN PIERSON

#### FOR ORGANIZING THE TOYS FOR TOTS DRIVE

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 & Instruction Committee Meeting ~ December 16, 2011
  - b. Finance Committee Meeting ~ December 19, 2011
    - Transfer of Funds
    - Approval of Lawn Mowing & Trimming 2012 -BID-01
  - c. Policy & Personnel Committee Meeting ~ December 20, 2011
  - d. Curriculum & Instruction Committee Meeting ~ January 9, 2012
6. Report of the Superintendent
  - a. Personnel Report
7. Old Business
  - a. Town Government Communications
  - b. Construction Update
  - c. Project Update – Middle Schools
  - d. School Calendar Update ~ 2011-2012
  - e. Proposed School Calendar for 2012-2013 ~ Second Reading

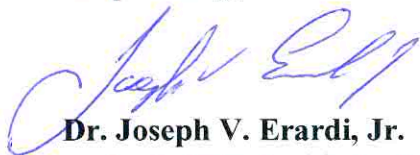
**8. New Business**

- a. Mid-Year Report on Superintendent's Objectives**
- b. Board of Education Review of North Center School Meeting Room**
- c. Paperless Board Meetings**
- d. Wellness Policy ~ Second Reading**

**9. Executive Session**

- a. AFSCME Negotiations**
- b. Discussion Regarding Security Strategy – Southington High School**
- c. Real Estate – 49 Beecher Street Property**

**Respectfully,**



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