



Board of Education Regular Meeting
August 13, 2015, 6:30 P.M.
Municipal Center
Public Assembly Room
200 North Main Street
Southington, Connecticut 06489

REVISED 8-12-15

- 1. CALL TO ORDER**
- 2. Executive Session to Discuss Teacher Negotiations and Personnel Matters**
- 3. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes ~ June 25, 2015**
 - a. Approval of Special Meeting Minutes ~ July 25, 2015**
- 6. Communications**
 - a. Communications from Audience**
 - b. Communications from Board Members**
 - c. Communications from Administration**
- 7. Superintendent's Report**
 - a. Personnel Report**
- 8. Committee Reports**
 - a. Finance Committee Meeting ~ August 11, 2015**
 - 1. Bid Approval-Bid #2016-BID-06, Snow Removal & Sanding (JAD, JFK, FES, DES/JVP, SEES, SES, TES)**
 - 2. Contract - Elementary Counseling Grant Evaluator**
 - b. Policy & Personnel Committee Meeting ~ June 30, 2015, July 14, 2015, July 20, 2015, August 11, 2015**
- 9. Old Business**
 - a. Town Government Communications**
 - b. Construction Update**
 - c. Teacher Evaluation Plan Update**
 - d. Administrator Evaluation Plan Update**
- 10. New Business**
 - a. Superintendent's Annual Report ~ 2014-2015**
 - b. Opening of School Dates ~ 2015-2016**
 - c. Class Size Report**
 - d. School Enrollment Area ~ HillCrest Village**
 - e. Athletic Director Job Description ~ First Reading**
 - f. Computer Teacher Job Description ~ First Reading**
 - g. Community Relations Policy ~ First Reading**
 - h. Participation in Athletics and Other Co-Curricular Activities ~ First Reading**
- 11. Adjournment**