

Board of Education Regular Meeting June 11, 2015 6:30 PM Municipal Center Public Assembly Room 200 North Main Street Southington, CT

## 1. CALL TO ORDER

**2.** Executive Session to discuss Personnel Matters and Compensation for 2015-2016 Unaffiliated Employees ~ 6:30 p.m.

- **3.** Celebration of Excellence ~ 7:00 p.m. Class of 2015 Valedictorian ~ Class of 2015 Salutatorian ~ Class of 2015 Essayist ~ 2014-2015 All State Athletes
- **4.** Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
- **5.** Pledge of Allegiance
- 6. Approval of Minutes of May 28, 2015
- 7. Communications
  - a. Communications from Audience
  - b. Communications from Board Members
  - c. Communications from Administration
  - d. Communications from Student Representatives
- 8. Report of the Superintendent
  - a. Personnel Report
- 9. Committee Reports
  - a. Curriculum Committee Meeting ~ June 8, 2015
  - b. Policy and Personnel Committee Meeting ~ June 8, 2015
  - c. Finance Committee Meeting ~ June 9, 2015
    - 1. School Lunch Price Increase
    - 2. Healthy Food Certification
    - **3.** Apple Equity Lease
    - 4. YMCA Rates 2015-2016
    - 5. Purchase Plan
- 10. Old Business
  - a. Town Government Communications
  - b. Construction Update
- 11. New Business
  - a. Presentation of New Curricula
  - **b.** Textbook Recommendations
  - c. 2016-2017 Program of Studies & Recommendations
  - d. Compensation for 2015-2016 Unaffiliated Employees
- 12. Adjournment