

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