

Board of Education Regular Meeting October 08, 2015, 6:30 PM Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

Revised 10-05-15

## 1. CALL TO ORDER

- 2. Executive Session to discuss SEA Negotiations and Personnel
- 3. Reconvene Meeting ~ Regular Session ~ 7:30 p.m.
- 4. Pledge of Allegiance
- 5. Approval of Minutes ~ September 24, 2016
- 6. Communications
  - a. Communications from Audience
  - b. Communications from Board Members
  - c. Communications from Administration
  - d. Communications from Student Representatives
- 7. Report of Superintendent
  - a. Personnel Report
- 8. Committee Reports
  - a. Curriculum & Instruction Committee Meeting ~ September 29, 2015
  - **b.** Finance Committee Meeting ~ September 30, 2015
    - 1. Bid Award 2016-BID-06: Snow Removal & Sanding
      - a. Bid Award 2016-BID-06: Snow Removal & Sanding (JAD, SES, TES)
      - b. Bid Award 2016-BID-06: Snow Removal & Sanding (JFK, SEES)
      - c. Bid Award 2016-BID-06: Snow Removal & Sanding (DES/Pyne Center, Flanders)
      - d. Bid Award 2016-BID-06: Snow Removal & Sanding (PES)
    - 2. Copier Leases Two (2) Additional
    - 3. Agriculture, Science, Technology Education (ASTE) Grant 2015-2016
    - 4. 2014-2015 Year-End Close-out
  - c. Policy & Personnel Committee Meeting ~ October 6, 2015

9. Old Business

- a. Town Government Communications
- **b.** Construction Update
- 10. New Business
  - a. Overnight / Out of State Field Trips
  - **b.** CMT / CAPT Science Results
- 11. Adjournment