



Board of Education Regular Meeting
November 12, 2015, 7:30 PM
Municipal Center
Public Assembly Room
200 North Main Street
Southington, Connecticut

- 1. CALL TO ORDER BY SUPERINTENDENT OF SCHOOLS**
- 2. Pledge of Allegiance**
- 3. Swearing in of Board Members by the Town Clerk**
- 4. Election of Board Officers started by the Superintendent of Schools**
- 5. Approval of Minutes ~ October 22, 2015**
- 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. Policy and Personnel Committee Meeting ~ October 26, 2015**
 - b. Curriculum and Instruction Meeting ~ October 27, 2015**
- 9. Old Business**
 - a. Town Government Communications**
 - b. Construction Update**
 - c. Capital Plan 2015-2020 - DES Fire Alarm**
- 10. New Business**
 - a. Superintendent's Proposed 2015-2016 Goals ~ First Reading**
 - b. Capital Plan 2016-2021 ~ First Reading**
 - c. SEA Contract (The Board will act on this agenda item following Executive Session)**
 - d. Letter of Agreement ~ Southington Board of Education & United Public Service Employees Union (The Board will act on this agenda item following Executive Session)**
- 11. Executive Session to discuss SEA (Teacher) Contract, UPSEU (Para) Contract and Personnel Matters**
- 12. Reconvene Meeting ~ Regular Session**
- 13. Adjournment**