



Board of Education Regular Meeting  
December 10, 2015, 6:30 P.M.  
Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT 06489

Revised ~ December 8, 2015

**1. CALL TO ORDER**

**2. Executive Session anticipated to discuss Student Expulsion, Personnel, Safety and Security, and Confidential Documents - 6:30 p.m.**

**3. Celebration of Excellence ~ Patricia P. Johnson - Recognition for years of service to the Board of Education, CAPSS / Superintendent Student Awards - Jessica Howe and Alexander Statkevich, Southington High School Marching Band - State Champions - 7:00 p.m.**

**4. Reconvene Meeting ~ Regular Session - 7:30 p.m.**

**5. Pledge of Allegiance**

**6. Approval of Minutes ~ November 12, 2015**

**7. Communications**

**a. Communications from Audience**

**b. Communications from Board Members**

**c. Communications from Administration**

**d. Communications from Student Representatives**

**8. Report of Superintendent**

**a. Personnel Report**

**9. Committee Reports**

**a. Curriculum and Instruction Committee Meeting ~ November 17, 2015**

**b. Policy and Personnel Committee Meeting ~ November 30, 2015**

**10. Old Business**

**a. Town Government Communications**

**b. Construction Update**

**c. Superintendent's Proposed Goals for 2015-2016 ~ Second Reading**

**d. Capital Plan 2016-2021 ~ Second Reading**

**11. New Business**

**a. Southington Education Foundation Presentation**

**b. 2016-2017 School Calendar ~ First Reading**

**12. Adjournment**