

Southington Board of Education Meeting August 10, 2017, 6:30 P.M. John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

Revised 08-08-17

1. CALL TO ORDER

- **2.** Executive Session ~ 6:30 p.m.
 - a. Student Matters
 - **b.** Negotiations Update ~ AFSCME and UPSEU
- 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- 4. Pledge of Allegiance
- 5. Approval of Minutes ~ June 22, 2017
- 6. Communications
 - a. Communications from Audience
 - **b.** Communications from Board Members
 - c. Communications from Administration
- 7. Superintendent's Report
 - a. Personnel Report
- 8. Committee Reports
 - a. Middle School Activities Committee Meetings ~ July 12, 2017, July 19, 2017 & July 26, 2017
 - b. Policy & Personnel Committee Meeting ~ July 13, 2017
 - c. Finance Committee Meeting ~ August 1, 2017
 - 1. Technology Apple Lease #11
- 9. Old Business
 - a. Town Government Communications
- 10. New Business
 - a. Superintendent's Annual Report ~ 2016-2017
 - b. Class Size Report
 - c. School Opening Dates ~ 2017-2018
 - **d.** Job Description Approval ~ Teacher of the Hearing Impaired K-12
 - e. Woodland Heights Development ~ District Attendance Designation
 - f. Possible Action ~ Middle School Activities Committee Recommendations
 - g. Approval of Out of State / Overnight Field Trip Boston and Wrentham, MA
- 11. Adjournment