



Southington Board of Education Meeting
February 23, 2017, 6:30 PM
John Weichsel Municipal Center
Public Assembly Room
200 North Main Street
Southington, CT 06489

- 1. CALL TO ORDER**
- 2. Executive Session to discuss student disciplinary matters, personnel (Contract Director of Business and Finance) ~ 6:30 p.m.**
- 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes ~ January 26, 2017**
- 6. Communications**
 - a. Communications from Audience**
 - b. Communications from Board Members**
 - c. Communications from Administration**
 - d. Communications from Student Representatives**
- 7. Superintendent's Report**
 - a. Personnel Report**
- 8. Committee Reports**
 - a. Curriculum and Instruction Committee Meeting ~ February 1, 2017**
 - b. Policy and Personnel Committee Meeting ~ February 13, 2017**
 - c. Finance Committee Meeting ~ February 16, 2017**
 - a. Preschool Tuition Rates 2017-2018**
 - b. Vehicle Lease**
 - c. Online Payments - Activities & Fees**
- 9. Old Business**
 - a. Town Government Communications**
- 10. New Business**
 - a. Leonard & Gladys Joll Scholarship Committee Appointment**
 - b. Approval of Job Descriptions**
 - c. Out of State / Overnight Field Trip Approval**
 - d. Girls Ice Hockey Club Team**
 - e. Policy Updates (5111, Students, Admission; 5133, Students, Participation in Athletics and Other Co-curricular Activities; 6172, Instruction, Gifted and Talented Program) ~ 1st Reading**
 - f. Stipend Position ~ Outdoor Track**
 - g. Drug Abuse Prevention Presentation**
- 11. Adjournment**