

## Southington Board of Education Meeting March 09, 2017, 6:30 PM John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

- **1.** CALL TO ORDER Executive Session to discuss Personnel (Director of Business & Finance Contract) ~ 6:30 p.m.
- **2.** Celebration of Excellence for SHS Art Students who received an Award from the Connecticut Scholastic Art Awards Program ~ Emma Becotte, Abigail Legere and Alivia Barbour
- **3.** Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- **4.** Pledge of Allegiance
- **5.** Approval of Minutes ~ February 23, 2017
- **6.** Communication
  - 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. Finance Committee Meeting ~ March 6, 2017
    - **1.** Painting Services ~ 2017-BID-15
    - 2. Lawn Mowing & Trimming Services ~ 2017-BID-20
- 9. Old Business
  - a. Town Government Communications
  - **b.** Construction Update
- 10. New Business
  - **a.** Policy Updates (5111, Students, Admission; 5113, Students, Participation in Athletics and Other Co-curricular Activities; 6172, Instruction, Gifted and Talented Program) ~ 2nd Reading
- 11. Adjournment