



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

**1. CALL TO ORDER**

**2. Executive Session to discuss student matters and Personnel (Director of Business & Finance Contract) 6:30 p.m.**

**3. Celebration of Excellence - Lincoln College for their partnership in our inaugural year of STELLAR ~ Denise Lewicki, President; Mark Anderson, Vice-President of Academic Affairs; and Chris Distiso, Academic Dean**

**4. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.**

**5. Pledge of Allegiance**

**6. Approval of Minutes ~ March 9, 2017**

**a. Special Meeting Minutes ~ March 13, 2017**

**b. Special Meeting Minutes ~ March 15, 2017**

**7. Communications**

**a. Communications from Audience**

**b. Communications from Board Members**

**c. Communications from Administration**

**d. Communications from Student Representatives**

**8. Committee Reports**

**a. Policy and Personnel Committee Meeting ~ March 15, 2017**

**b. Curriculum and Instruction Committee Meeting ~ March 21, 2017**

**9. Old Business**

**a. Town Government Communications**

**10. New Business**

**a. Adoption of 2018 Board of Education Meeting Dates**

**b. Leonard and Gladys Joll Scholarship Recipient**

**c. Field Trip Approval**

**d. Approval of Job Description ~ Director of School Counseling**

**e. Mid-Year Report on Superintendent's Objectives**

**f. Southington High School Graduation Date**

**g. Enrollment Study Proposal**

**h. Director of Business & Finance Contract**

**11. Adjournment**