

## Southington Board of Education Meeting June 15, 2017, 6:30 P.M. John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

Revised 06-13-17

- 1. CALL TO ORDER
- **2.** Executive Session ~ 6:30 p.m.
  - a. Student Matter
  - **b.** Personnel
    - 1. UPSEU Negotiations
    - 2. Flanders Elementary School Principal
- **3.** Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- **4.** Pledge of Allegiance
- **5.** Celebration of Excellence: Class of 2017 Valedictorian, Class of 2017 Salutatorian, Class of 2017 Essayist, Student Board Representatives, Visit from Southington Robotics Team 195 (CyberKnights)
- **6.** Approval of Minutes
  - a. Special Board of Education Meeting ~ May 23, 2017
  - b. Regular Board of Education Minutes ~ May 25, 2017
- 7. Communications
  - a. Communications from Audience
  - **b.** Communications from Board Members
  - c. Communications from Administration
  - **d.** Communications from Student Representatives
- **8.** Report of the Superintendent
  - a. Personnel Report
- 9. Committee Reports
  - a. Policy and Personnel Committee Meeting ~ June 5, 2017
- 10. Old Business
  - a. Town Government Communications
- 11. New Business
  - **a.** Healthy Food Certification
  - b. UPSEU Memorandum of Understanding (MOU) English Language (EL) Tutors
  - c. 2017-2018 Operating Budget Reallocation / Adoption
  - **d.** Policy Series 9000, Bylaws ~ First Reading
  - e. Policy #6146.1, Grade Reporting ~ First Reading
- 12. Adjournment