

Southington Board of Education Meeting  
March 14, 2019 6:30 PM  
John Weichsel Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT 06489



## COMMITTEE OF THE WHOLE ~ OPERATIONS

### 1. CALL TO ORDER

### 2. Executive Session

#### a. Student Matters

#### b. UPSEU Paraeducators / ABA / EL Tutors Negotiations

### 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.

### 4. Pledge of Allegiance

### 5. Celebration of Excellence

#### a. Brian Kalwat ~ Receiving First Place in the Securities Industry & Financial Markets Association Foundation's InvestWrite National Essay Competition.

#### b. Gianna Wadowski & Nicole Wang for Receiving the 2019 Connecticut Affiliate NCWIT Award for Aspirations in Computing.

### 6. Approval of Minutes

#### a. Board of Education Meeting Minutes ~ February 28, 2019

#### b. Middle School Activities Committee Meeting Minutes ~ March 5, 2019

### 7. Public Communications

#### a. Communications from Public

#### b. Communications from Board of Education

#### c. Communications from Administration

#### d. Communications from Student Representatives

### 8. Superintendent's Report

#### a. Personnel Report

### 9. Old Business

#### a. Town Government Communications

#### b. Policy 3543.1, Policy Regarding Holds on the Destruction of Electronic Information and Paper Records ~ Second Reading

#### c. Policy 3543, Policy Regarding Retention of Electronic Records and Information ~ Second Reading

#### d. Policy 5145.14, Uniform Treatment of Recruiters ~ Second Reading

#### e. Policy 3160, Board Budget Procedures and Line Item Transfers ~ Second Reading

#### f. Policy 3433, IDEA Fiscal Compliance ~ Second Reading

#### g. Policy 3453, School Activities Funds ~ Second Reading

### 10. New Business

#### a. ELA - Grade 7 Historical Fiction Book Clubs ~ First Reading

#### b. ASTE Program Enrollment / Staffing 2019-2020

### 11. Adjournment