

Southington Board of Education Meeting  
April 25, 2019 6:30 PM  
John Weichsel Municipal Center  
Public Assembly Room  
200 North Main Street  
Southington, CT 06489



**AGENDA ~ COMMITTEE OF THE WHOLE ~ OPERATIONS**

- 1. CALL TO ORDER**
- 2. Executive Session**
  - a. Student Matters**
- 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes ~ March 28, 2019**
- 6. Public Communications**
  - a. Communications from Public**
  - b. Communications from Board of Education**
  - 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 ~ March 19, 2019**
  - b. Policy and Personnel Committee Meeting ~ March 21, 2019**
  - c. Ad Hoc School Renaming Committee Meeting ~ April 11, 2019**
- 9. Old Business**
  - a. Town Government Communications**
  - b. ELA - Grade 7 Historical Fiction Book Clubs ~ Second Reading**
- 10. New Business**
  - a. Approval of Out of State / Overnight Field Trips**
  - b. Southington High School Graduation Date**
  - c. Mid-Year Report on Superintendent's Goals for 2018-2019**
  - d. 2019-2020 Healthy Food Certification**
  - e. Adoption of 2020 Board of Education Meeting Dates**
  - f. Joseph A. DePaolo Middle School, Project Close-Out (131-0127 RNV/E/PS)**
  - g. John F. Kennedy Middle School, Project Close-Out (131-0128 RNV/E/PS)**
  - h. Approval of MOA for UPSEU, Local 424, Unit 50, Paraeducators, ABA Therapists and EL Tutors July 1, 2019 to June 30, 2022**
  - i. ELA - K-5 Units of Study for Reading & Writing ~ First Reading**
  - j. SHS Textbook Adoption - Algebra 2 - Big Ideas Math**
  - k. Approval of Job Descriptions - Director of Operations, Maintenance Working Foreman, School Counselor, Purchasing Secretary ~ First Reading**
- 11. Adjournment**