

Southington Board of Education Meeting  
February 28, 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 for Southington High School Students who received an award from the Connecticut Art Education Association ~ Elaina Rivers and Michaela Hughes**
- 6. Approval of Minutes**
  - a. Board of Education Meeting Minutes ~ January 24, 2019**
  - b. Board of Education Special Meeting Minutes ~ February 13, 2019**
- 7. Public Communications**
  - a. Communications from Public**
  - b. Communications from Board of Education**
  - c. Communications from Administration**
  - d. Communications from Student Representatives**
- 8. Committee Reports**
  - a. Board of Education Curriculum & Instruction Committee Meeting ~ February 11, 2019**
  - b. Board of Education Policy & Personnel Committee Meeting ~ February 13, 2019**
  - c. Board of Education Finance Committee Meeting ~ February 21, 2019**
    - 1. Transfer of Funds**
    - 2. Athletic Training Contract Extension**
    - 3. YMCA Before & After Care Rates 2019-2020**
    - 4. Preschool Tuition Rates 2019-2020**
- 9. Superintendent's Report**
  - a. Personnel Report**
- 10. Old Business**
  - a. Town Government Communications**
- 11. New Business**
  - a. Leonard & Gladys Joll Scholarship Committee Appointment**
  - b. Approval of Out of State / Overnight Field Trips**
  - c. Policy 3543.1, Policy Regarding Holds on the Destruction of Electronic Information and Paper Records ~ First Reading**
  - d. Policy 3543, Policy Regarding Retention of Electronic Records and Information ~ First Reading**
  - e. Policy 5145.14, Uniform Treatment of Recruiters ~ First Reading**
  - f. Policy 3160, Board Budget Procedures and Line Item Transfers ~ First Reading**
  - g. Policy 3260, Sales and Disposal of Obsolete Books, Equipment and Supplies ~ First Reading**
  - h. Policy 3280, Gifts, Grants and Bequests ~ First Reading**
  - i. Policy 3433, IDEA Fiscal Compliance ~ First Reading**
  - j. Policy 3453, School Activities Funds ~ First Reading**
- 12. Adjournment**