

## Southington Board of Education Meeting

April 23, 2020 6:30 PM

This meeting will convene as a combined video and teleconference. Instructions to access the BOE Meeting in real time via teleconference are noted below:

1. Call **1- 240-745-6525**
2. Follow the prompts.
3. The PIN is **438 247 952#**
4. Please mute your phone.
5. Refrain from using the "speaker phone".
6. **Public comments on agenda items** may be submitted via email and will be read into the record. Email comments to: [tconnellan@soutingtonschools.org](mailto:tconnellan@soutingtonschools.org)

## Committee of the Whole-Operations

1. CALL TO ORDER
2. Executive Session
  - a. Contract Negotiations UPSEU
3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
4. Pledge of Allegiance – **Moment of Silence**
5. Approval of Minutes
  - a. Board of Education Meeting ~ March 12, 2020
  - b. Special Board of Education Meeting Held via Teleconference ~ March 26, 2020
6. Public Communications
  - a. Communications from Public on Agenda Items
  - b. Communications from Board of Education
  - c. Communications from Administration
  - d. Communications from Student Representatives
7. Committee Reports
  - a. Finance Committee Meeting ~ April 20, 2020
    1. Transfer of Funds
    2. Rubbish & Recycling Contract Extension - Five Years
    3. Bid 2020-02 Award of Custodial Contract for Derynoski Elementary 12-month Cleaning - Three Year Bid
    4. Bid 2020-01 Award of Custodial Contract for High School Summer Cleaning - Three Year Bid
    5. JFK and JAD Middle School Contract Custodial Extensions - Three Year Extension
    6. Budget Commitment Painting for High School Select Spaces
    7. Bid Threshold Recommendations
8. Superintendent's Report
  - a. Personnel Report
9. Old Business
  - a. Town Government Communications
10. New Business
  - a. Leonard & Gladys Joll Scholarship Recipient
  - b. Adoption of 2021 Board of Education Meeting Dates
  - c. Southington High School Graduation
11. Adjournment