

Southington Board of Education

May 28, 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 1-650-597-0318
2. Follow the prompts.
3. The PIN 645 324 779#
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@southingtonschools.org](mailto:tconnellan@southingtonschools.org)

Committee of the Whole ~ Operations

**1. CALL TO ORDER**

**2. Executive Session**

- a. Contract Negotiations SEA

**3. Reconvene Meeting - Regular Session - 7:00 p.m.**

**4. Pledge of Allegiance - MOMENT OF SILENCE**

**5. Approval of Minutes ~ May 14, 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 Meeting**

- a. Elementary School Facilities Committee Meeting ~ May 18, 2020
- b. Policy & Personnel Committee Meeting ~ May 19, 2020

**8. Old Business**

- a. High School Graduation Options Update
- b. Distance Learning Update
- c. Proposed Revision - School Calendar 2020-2021
- d. Town Government Communications

**9. New Business**

- a. 2020-2021 Operating Budget Reallocation / Adoption
- b. 2020-2021 Healthy Food Certification
- c. Proposal to Achieve a 1:1 District Ratio of Digital Devices for all Students
- d. Approval of Distance Learning Grading System Recommendation by Superintendent of Schools
- e. Request for Board of Finance to allocate unexpended funds to the Non-lapsing Account for the Board of Education

**10. Adjournment**