

## Southington Board of Education Meeting

April 22, 2021 6:30 PM

This meeting will convene virtually. Instructions to access the BOE meeting in real time via teleconference are noted below:

1. Call 1-646-558-8656
2. Follow the prompts
3. The Meeting ID: 851 4518 9762
4. Passcode: 295916
5. Please mute your phone
6. Refrain from using the "speaker phone"
7. Public comments on the agenda items may be submitted via email. Copies will be provided to all Board members. Email comments to: [cwclark@southingtonschools.org](mailto:cwclark@southingtonschools.org)

### Committee of the Whole- Operations

#### 1. CALL TO ORDER

#### 2. Executive Session

- a. Contract Negotiations - NIPSEU
- b. Contract Negotiations - AFSCME

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

#### 4. Pledge of Allegiance

#### 5. Appointment of Assistant Superintendent of Schools

#### 6. Celebration of Excellence - Food Service

#### 7. Approval of Minutes - March 25, 2021

#### 8. Public Communications

- a. Communications from Public
- b. Communications from Board of Education
- c. Communications from Administration
- d. Communications from Student Representatives

#### 9. Committee Reports

- a. Policy & Personnel Committee Meeting - April 6, 2021
- b. Curriculum & Instruction Committee Meeting - April 6, 2021
- c. Elementary Facilities Committee Report

#### 10. Superintendent's Report

- a. Personnel Report

#### 11. Old Business

- a. Town Government Communications
  1. Appointment of Representative on the Town Cable Advisory Council

#### 12. New Business

- a. Adoption of 2022 Board of Education Meeting Dates
- b. Approval of Job Descriptions ~ Director of Business and Finance, Accounting Manager, Library Media Specialist, Production Secretary, Associate Athletic Director, Elementary Science Specialist, Interventionist - Elementary, World Language Specialist.
- c. Policy 3281 - Code of Conduct, Child Nutrition Programs - First Reading
- d. Policy 3320 - Purchasing Procedures - First Reading
- e. SHS Mandarin 2, 3, 4 Course Proposal and Curriculum Review - First Reading
- f. 2021-2022 Healthy Food Certification
- g. 2021-2022 Food and Beverage Exemption

#### 13. Adjournment