Southington Board of Education Meeting

May 27, 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:892 5377 7453
- 4. Passcode: 097845
- 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

## COMMITTEE OF THE WHOLE~OPERATION

## 1. CALL TO ORDER

- 2. Executive Session
  - a. Unaffiliated
  - **b.** Student Matters
- 3. Reconvene Meeting Regular Session 7:00 p.m.
- 4. Pledge of Allegiance
- **5.** Celebration of Excellence
  - a. SHS Scholar Athletes
  - **b.** Invention Convention National Finalists
- 6. Approval of Minutes May 13, 2021
- **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. Elementary Facilities Committee Report May 18, 2021
  - **b.** Finance Committee Meeting May 19, 2021
    - 1. Bid award RFP 2021-101 Replacement of SHS Auditorium Sound System
    - 2. Five-year Copier Lease
    - 3. SHS Marching Band Uniforms
    - 4. CNC MiniMill Simulator
- 9. Old Business
  - a. Town Government Communications
  - b. 2021-2022 Operating Budget Reallocation/Adoption
- 10. New Business
  - a. Appointment of SEA Negotiating Committee
  - **b.** Action on Non-Lapsing Education Fund FY20
  - c. SHS Fitness Center
- 11. Adjournment