

Southington Board of Education

November 12, 2020 6:15 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. **REVISED**
3. The Meeting ID: 86834563920
4. Passcode: 421464
5. Please mute your phone.
6. Refrain from using the "speaker phone"
7. Public comments on the agenda items may be submitted via email and will be read into the record. Email comments to: tconnellan@southingtonschools.org

COMMITTEE OF THE WHOLE ~ OPERATIONS

1. CALL TO ORDER

2. Executive Session ~ 6:15 p.m.

a. Unaffiliated

3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.

4. Pledge of Allegiance ~ MOMENT OF SILENCE

5. Celebration of Excellence ~ Blue Knights Marching Band State Championship

6. Approval of Minutes ~ October 22, 2020

a. Special Board of Education Meeting ~ November 10, 2020

7. Public Communications

a. Communications from Public

b. Communications from Board Education

c. Communications from Administration

d. Communications from Student Board Representatives

8. Committee Reports

a. Finance Committee Meeting ~ October 29, 2020

a. Maintenance Department Van Lease

b. STELLAR Van Lease

c. Terms of Payback for Food Service Loan

d. Waive Bid-Energy Management System Upgrade

9. Superintendent's Report

a. Personnel Report

10. Old Business

a. Town Government Communications

b. Policy 1313 ~ Non-Discrimination (Community) ~ Second Reading

c. Policy 3281 ~ Code of Conduct Child Nutrition Programs - NEW ~ Second Reading

d. Policy 4118.112 ~ Sex Discrimination and Sexual Harassment (Personnel) ~ Second Reading

e. Policy 5114 ~ Student Discipline ~ Second Reading

11. New Business

a. Superintendent's Annual Report ~ 2019-2020

b. Capital Improvement Plan 2021-22 to 2025-26

12. Adjournment