

Southington Board of Education Regular Meeting

December 10, 2020 6:00 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: 825 2681 5732
4. Passcode: 067251
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 ~ OPERATIONS

1. CALL TO ORDER

2. Executive Session ~ 6:00 p.m.

- a. School Security
- b. Contract Negotiations - Food Service
- c. Contract Negotiations - Transportation
- d. Unaffiliated Compensation

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

4. Pledge of Allegiance

5. Celebration of Excellence

- a. Girls Swim and Dive Team
- b. Girls Soccer Team
- c. Girls Cross Country

6. Approval of Minutes ~ November 12, 2020

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. Policy & Personnel Committee Meeting ~ November 17, 2020
- b. Elementary School Facilities Committee Meeting ~ November 30, 2020
- c. Curriculum and Instruction Committee Meeting ~ December 4, 2020
- d. Policy & Personnel Committee Meeting ~ December 8, 2020

9. Superintendent's Report

- a. Personnel Report

10. Old Business

- a. Capital Improvement Plan 2021-22 to 2025-26 ~ Second Reading
- b. Town Government Communications
- c. School Calendar 2020-2021 Proposal to Modify
- d. Energy Management System Upgrade

11. New Business

- a. Proposed 2021-2022 School Calendar ~ First Reading
- b. Approval of Job Descriptions ~ Assistant Superintendent of Schools, Director of Teaching and Learning for Secondary Education, Digital Learning Coordinator, Information Systems Manager, Executive Assistant to the Superintendent; Executive Assistant/District Registrar; Secretary to Director of Operations

c. Policy 1316 ~ Relations between Public and School Personnel - First Reading

d. Policy 4118.11 ~ Non-Discrimination Personnel - First Reading

e. Policy 5130 ~ Bullying Prevention and Intervention Policy - First Reading

f. Policy 5141.6 ~ Wellness Policy - First Reading

g. Policy 5150 ~ Non-Discrimination - Students - First Reading

h. SHS Textbook Adoption: Agriculture Science and Technology Textbooks; Miller and Levine - Biology ~ First Reading

i. Renaming a Program - ALTA to become The Karen Smith Academy

12. Adjournment