

Southington Board of Education Meeting

Thursday, December 9, 2021 6:30 PM
John Weichsel Municipal Center Public Assembly Room
200 North Main Street
Southington, CT 06489



COMMITTEE OF THE WHOLE - OPERATIONS

1. CALL TO ORDER
2. Executive Session
 - a. Student Matters
3. Reconvene Meeting - Regular Session - 7:00 p.m.
4. Pledge of Allegiance - Moment of Silence
5. Approval of Minutes - November 18, 2021
6. Approval of Minutes - Special Meeting - November 20, 2021
7. Public Communications
 - a. Communications from Student Board Representatives
 - b. Communications from Public
 - c. Communications from Board of Education
 - d. Communications from Administration
8. Committee Reports
 - a. Policy & Personnel Committee Meeting - December 6, 2021
 - b. Finance Committee Meeting - December 2, 2021
 1. Bid Award #2022-06 Varsity Softball Field Improvements
 2. Bid Award #2022-113 Varsity Baseball Field Improvements
 3. Transfer of Funds
9. Superintendent's Report
 - a. Personnel Report
10. Old Business
 - a. Town Government Communications
 - b. Capital Improvement Plan 2022-2023 to 2026-2027 - Second Reading
11. New Business
 - a. Proposed 2022-2023 School Calendar - First Reading
 - b. Superintendent's Annual Report 2020-2021
 - c. Policy 9325 - Methods of Operation - Meeting Conduct - First Reading
 - d. SHS - GPA and Weighting Proposal - First Reading
 - e. Appointment of UPSEU Negotiating Committee
 - f. Resolution for Department of Mental Health and Addiction Services ("DMHAS") and the Town of Southington - Board of Education
12. Adjournment