

# Southington Board of Education Meeting

Thursday, March 23, 2023 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. Unaffiliated Compensation
  - b. Contract Negotiations - UPSEU
  - c. Student Matters
3. Reconvene Meeting - **Regular Session 7:00 p.m.**
4. Pledge of Allegiance - Moment of Silence
5. Approval of Minutes - February 23, 2023
6. Public Communications
  - a. Communications from Student Board Representatives
  - b. Communications from Board of Education
  - c. Communications from Administration
  - d. Communications from Public - Agenda Items Only
7. Committee Reports
  - a. District-wide Facilities Committee Meeting - February 27, 2023
  - b. Policy & Personnel Committee Meeting - March 1, 2023
  - c. Curriculum & Instruction Committee Meeting - March 10, 2023
  - d. Finance Committee Meeting - March 15, 2023
    1. Preschool Tuition Rates 2023-2024
8. Superintendent's Report
  - a. Personnel Report
9. Old Business
  - a. Town Government Communications
  - b. SHS Multi-language Learner Course Programming Change Proposal - Second Reading
  - c. SHS Industry Internship Proposal - Student Help Desk - Second Reading
  - d. SHS Industry Internship Proposal - Teacher Assistant - Second Reading
  - e. Physical Education I Course -Second Reading
  - f. Physical Education II Course - Second Reading
  - g. Lifesaving Certifications Course - Second Reading
  - h. SHS Math Department Curriculum Adoption - Second Reading
10. New Business
  - a. Elementary Facilities Report
  - b. Leonard & Gladys Joll Scholarship Recipient

- c. Southington High School Graduation Date
- d. 2023-2024 Healthy Food Certification
- e. 2023-2024 Food and Beverage Exemption
- f. Bid Award #2023-10: Lawn Mowing & Trimming Services (JFK)
- g. Policy 4118.5 - Responsible Use of Staff Technology - First Reading
- h. Policy 4118.7 - Social Networking - First Reading
- i. Policy 5131.2 - Use of Private Technology Devices by Students - First Reading
- j. Policy 6141.9 - Responsible Use of Technology - First Reading
- k. Policy 6141.10 - Bring Your Own Device Policy (BYOD) and Protocol for Use in Schools - First Reading
- l. Approval of Job Descriptions
  - 1. Open Choice Stipend - New
  - 2. Curriculum Specialist Stipend Review - New
  - 3. Food Service Director Job Description - Revised
  - 4. District Chef Job Description - New
- m. SHS - Asian Studies Course - First Reading
- n. SHS - Criminal Justice Course Proposal - First Reading
- 11. Public Communications
  - a. Public
- 12. Adjournment