

# Southington Board of Education Meeting

Thursday, April 27, 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. SAA Contract Language
  - c. Student Matters
3. Reconvene Meeting - Regular Session 7:00 p.m.
4. Pledge of Allegiance - Moment of Silence
5. Celebration of Excellence
  - a. Oratorical Contest Winner - Amanda Thompson
  - b. Veterans Recognition Award to J.F. Kennedy Middle School
6. Approval of Minutes - March 23, 2023
7. 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
8. Committee Reports
  - a. Districtwide Facilities Committee Meeting - April 4, 2023
  - b. Finance Committee Meeting - April 20, 2023
    1. Bid Award #2024-05: Contracted Custodial Services - JAD, JFK & DES
    2. Bid Award #2024-06: Contracted Custodial Services - SHS (Summer Only)
    3. YMCA Before & After Care Program Rates 2023-2024
    4. Select Physical Therapy 3-Year Contract Extension
    5. Mobile Device Management 5-year Agreement
9. Superintendent's Report
  - a. Personnel Report
10. Old Business
  - a. Town Government Communications
  - b. Policy 4118.5 - Responsible Use of Staff Technology - Second Reading
  - c. Policy 4118.7 - Social Networking - Second Reading
  - d. Policy 5131.2 - Use of Private Technology Devices by Students - Second Reading
  - e. Policy 6141.9 - Responsible Use of Technology - Second Reading
  - f. Policy 6141.10 - Bring Your Own Device Policy (BYOD) and Protocol for Use in Schools - Second Reading

- g. SHS - Asian Studies Course - Second Reading
- h. SHS - Criminal Justice Course Proposal - Second Reading
- 11. New Business
  - a. NEASC Reaccreditation Report
  - b. Titan Presentation of ConEd Battery Storage Project
  - c. Approval of Out of State/Overnight Field Trips
    - 1. SHS - Beijing and Chengdu, China
    - 2. SHS - Madrid and Salamanca, Spain
    - 3. SHS - Paris and Normandy, France
  - d. Adoption of 2024 Board of Education Meeting Dates
- 12. Public Communications
  - a. Public
- 13. Adjournment