## Southington Board of Education Meeting

Thursday, November 10, 2022 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. School Safety & Security
  - b. Student Matters
- 3. Reconvene Meeting Regular Session 7:00 p.m.
- 4. Pledge of Allegiance Moment of Silence
- 5. Approval of Minutes October 13, 2022
- 6. Public Communications
  - a. Communications from Student Board Representatives
  - b. Communications from Board of Education
  - c. Communications from Administration
  - d. Communications from Public
- 7. Committee Reports
  - a. Policy & Personnel Committee October 12, 2022
  - b. Curriculum & Instruction Committee October 13, 2022
  - c. Elementary Facilities Committee October 17, 2022
  - d. Finance Committee Meeting October 24, 2022 & November 7, 2022
    - 1. Transfer of Funds
    - 2. Sound Attenuation Proposal for JFK
    - 3. Approval of three-year lease for Firewall & EDR
    - 4. Request to use Non-lapsing FY21 Funds for School Entryway Design RFP
    - 5. School Lunch Price Increase 2022-2023
- 8. Superintendent's Report
  - a. Personnel Report
- 9. Old Business
  - a. Town Government Communications
- 10. New Business
  - a. Student Data Presentation
  - Policy 5143 Revised and Adopted as Policy 4118.31 School Employee Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Children -*Revised* - First Reading
  - c. Policy 5127 Completion Rates of the Free Application for Federal Student Aid (FAFSA) *New* First Reading

- d. Policy 5144 Physical Activity, Undirected Play REVISED First Reading
- e. Approval of Job Descriptions Maintenance (HVAC/Plumbing) Technician I Job Description *REVISED;* Open Choice Liaison Stipend Position *NEW*
- f. SHS Introduction to Psychology Course Curriculum First Reading
- g. SHS Classical Mythology New Course Curriculum First Reading
- h. SHS General Chemistry Unit/Bundle 2: Bonding and Intermolecular Forces First Reading
- i. SHS Accelerated Physics Unit 2: Forces and Motion First Reading
- j. SHS Accelerated Biology Unit 1: The Chemistry of Life First Reading
- k. Science Grade 3 Unit 2: Grand Canyon Seashells First Reading
- 1. Science Grade 4 Unit 3: Energizing Everything First Reading
- m. Science Grade 5 Unit 1A/1: Spectacular Sights in the Sky First Reading
- n. Science Grade 7 Unit 3: Ecosystem Dynamics First Reading
- o. Capital Improvement Plan 2023-24 to 2027-28 First Reading
- p. Superintendent's Annual Report 2021-2022
- q. Superintendent's Proposed Goals for 2022-2023
- 11. Adjournment