

# Southington Board of Education Meeting

Thursday, January 12, 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. Student Matters
3. Reconvene Meeting - **Regular Session 7:00 p.m.**
4. Pledge of Allegiance - Moment of Silence
5. Celebration of Excellence - Erin Luddy, SHS Field Hockey
6. Approval of Minutes - December 8, 2022
7. Public Communications
  - a. Communications from Student Board Representatives
  - b. Communications from Board of Education
  - c. Communications from Administration
  - d. Communications from Public
8. Committee Reports
  - a. Elementary Facilities Committee Meeting - December 12, 2022
  - b. Policy & Personnel Committee Meeting - January 4, 2023
  - c. Curriculum & Instruction Committee Meeting - December 1, 2022 (Cancelled) and January 5, 2023
  - d. Finance Committee Meeting - January 5, 2023
    1. Award of RFP 2023-03: Architectural & Engineering Design Services for Entryways
    2. Approve Purchase of Vehicle for Maintenance Department
    3. Approve Use of Non-lapsing Funds for Municipal Center Lockdown Alarm
    4. Approve Use of Non-lapsing Funds for Reduction of Title I Funding
9. Superintendent's Report
  - a. Personnel Report
10. Old Business
  - a. Town Government Communications
  - b. Proposed 2023-2024 School Calendar - Second Reading
  - c. Capital Improvement Plan 2023-24 to 2027-28 - Second Reading
11. New Business
  - a. Elementary Facilities Report
  - b. SHS Scheduling Presentation
  - c. Approval of Out of State/Overnight Field Trip

- d. Policy 9321 - Time Place Notification - First Reading
  - e. Policy 9325 - Meeting Conduct - First Reading
  - f. Approval of Job Descriptions - Family Resource Center of Southington Parent Educator (Revised) and Career Pathway Liaison Stipend (New)
  - g. Science Grade 7 Unit 2: Metabolic Reactions - First Reading
  - h. SHS English IV Course - First Reading
  - i. SHS English 1-Proposed Text Changes - First Reading
  - j. SHS Conceptual Chemistry Unit 8: Aquatic Apocalypse - First Reading
  - k. SHS Special Education Course Proposals - First Reading
  - l. SHS Proposal for First Aid/CPR Elective - First Reading
  - m. SHS ACHIEVE ArtShop Course Proposal - First Reading
  - n. Science Grade 8 Unit 3: Colossal Collisions Unit - First Reading
  - o. SHS Consumer Math Course - First Reading
  - p. SHS Health 1 Course - First Reading
  - q. SHS Health II Course - First Reading
  - r. Superintendent's Budget
12. Adjournment