

Southington Board of Education Meeting

Thursday, January 11, 2024 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. Personnel Matters
 - b. Student Matters
3. Reconvene Meeting - Regular Session 7:00 p.m.
4. Pledge of Allegiance
5. Approval of Minutes - December 14, 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. Curriculum & Instruction Committee Meeting - December 15, 2023
 - b. DW Facilities Committee Meeting - December 18, 2023
 - c. Finance Committee Meeting - January 5, 2024
 1. RFP 2024-10 Athletic Track Replacement (STEAP Grant)
 2. Postage Meter Lease Renewal
8. Superintendent's Report
 - a. Personnel Report
9. Old Business
 - a. Town Government Communications
 - b. Proposed 2024-2025 School Calendar - Second Reading
 - c. Policy 5141.5 - Suicide Prevention and Intervention - REVISED - Second Reading
 - d. Policy 6161.1 - Parental Access to Instructional Material - NEW - Second Reading
 - e. Policy 9321 - Time, Place, Notification of Meetings - REVISED - Second Reading
 - f. BOE Assumptions and Priorities - Second Reading
 - g. BOE Review and Discussion of Administrative Requests to Superintendent as part of the 2024-2025 Budget Development Process.
10. New Business
 - a. SHS - Human Rights Course Curriculum - First Reading
 - b. SHS - Industry Internship Proposal - First Reading
 - c. SHS - Course Proposal - Color Guard - First Reading
 - d. SHS - Course Proposal - School of Rock - First Reading

- e. Resolution for Department of Mental Health and Addiction Services (DMHAS) and the Town of Southington - Board of Education
 - f. Appointment of NIPSEU Negotiating Committee
 - g. Approval of Sabbatical Leave - Betty Blackwell
 - h. Approval of Sabbatical Leave - Kara Sievel
11. Public Communications
- a. Public
12. Adjournment