## **Southington Board of Education Meeting – Revised 10/25/2023**

Thursday, October 26, 2023 6:30 PM John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489



## COMMITTEE OF THE WHOLE - INSTRUCTION

- 1. CALL TO ORDER
- 2. Executive Session
  - a. Unaffiliated Compensation Technology Department Salaries
  - b. Student Matters
- 3. Reconvene Meeting Regular Session 7:00 p.m.
- 4. Pledge of Allegiance Moment of Silence
- 5. Approval of Minutes October 12, 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. Policy & Personnel Committee Meeting October 11, 2023
  - b. Curriculum & Instruction Committee October 20, 2023
  - c. Finance Committee Meeting October 19, 2023
    - 1. Transfer of Funds STEAP Athletic Project
    - 2. Transfer of Funds Computer Lab Update
    - 3. New maintenance vehicle purchase with four-year financing.

## 8. Old Business

- a. Town Government Communications
- b. ConEd Battery Storage Project
- c. SHS Accelerated Physics Unit #3 Momentum & Impulse Second Reading
- d. SHS Accelerated Physics Unit #4 Work & Energy Second Reading
- e. SHS Accelerated Physics Unit #5 Simple Harmonic Motion Second Reading
- f. SHS Accelerated Physics Unit #6 Electrostatics & Circuits Second Reading
- g. SHS Accelerated General Chemistry Unit #3 Matter & Energy Changes Second Reading
- h. SHS Accelerated General Chemistry Unit #4 Gas Law & Kinetics Second Reading
- i. SHS Accelerated General Chemistry Unit #5 Flint Water Crisis Second Reading
- j. Middle School Needs Assessment Second Reading
- 9. New Business
  - a. Student Data Presentation 2022-2023

- b. Policy 3542.1- Purposes and Facilities: Food Service Revision First Reading
- c. SHS Comprehensive Learning Center (formerly ACHIEVE) Artshop Curriculum First Reading
- d. SHS Computer Science Course Proposal First Reading
- e. SHS Accelerated Biology Unit #3 Cell Energetics First Reading
- f. Approval of Special Education Positions
- g. Unaffiliated Compensation Technology Department
- h. Superintendent's Proposed Goals 2023-2024
- 10. Public Communications
  - a. Public
- 11. Adjournment