## **Southington Board of Education Meeting**

Thursday, August 17, 2023 6:30 PM John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489



## SPECIAL MEETING

- 1. CALL TO ORDER
- 2. Executive Session
  - a. Superintendent of Schools Evaluation
  - b. Unaffiliated Compensation
- 3. Reconvene Meeting Regular Session 7:00 p.m.
- 4. Pledge of Allegiance Moment of Silence
- 5. Administrative Introductions
  - a. Mrs. Rita Stearns, Principal, South End Elementary School
  - b. Mrs. Simone Crouch, Assistant Principal, Southington High School
  - c. Mrs. Alicia Naleway, K-8 Math/K-5 Science Coordinator
- 6. Public Communications
  - a. Communications from Board of Education
  - b. Communications from Administration
  - c. Communications from Public Agenda Items Only
- 7. Committee Reports
  - a. Districtwide Facilities Committee Meeting June 7, 2023
- 8. Superintendent's Report
  - a. Personnel Report
- 9. Old Business
  - a. Town Government Communications
  - b. ConEd Battery Storage Project
  - c. Policy 3541 Transportation Second Reading
  - d. Policy 6161 Equipment, Books and Materials Second Reading
- 10. New Business
  - a. Approval of Out of State/Overnight Field Trips
    - 1. SHS Varsity Cheerleading Team Honesdale, PA
    - 2. SHS Agriculture Science & Technology/FFA National Convention, Indianapolis, IN
    - 3. SHS Marching Band Orlando, FL
  - b. Class Size Report
  - c. Obsolete Textbooks
- 11. Public Communications
  - a. Public
- 12. Adjournment