

Southington Board of Education Meeting January 11, 2018 6:30 PM John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

- 1. CALL TO ORDER
- **2.** Executive Session $\sim 6:30$ p.m.
 - a. Negotiations Update
 - **1.** OT/PT
 - 2. Unaffiliated Wages ~ Executive Assistant ~ Assistant Superintendent of Schools
 - b. Student Matter
- 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- 4. Pledge of Allegiance
- 5. Approval of Minutes ~ December 14, 2017
- 6. Communications
 - a. Communications from Audience
 - b. Communications from Board Members
 - c. Communications from Administration
 - d. Communications from Student Representatives
- 7. Superintendent's Report
 - a. Personnel Report
- 8. Committee Reports
 - a. Finance Committee Meeting ~ December 18, 2017
 - 1. Transfer of Funds
- 9. Old Business
 - a. Town Government Communications
 - b. 2018-2019 Proposed School Calendar ~ Second Reading
- 10. New Business
 - a. Unaffiliated Wages ~ Executive Assistant ~ Assistant Superintendent of Schools
- 11. Adjournment