Southington Board of Education Meeting April 26, 2018 6:30 PM John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

## AGENDA ~ COMMITTEE OF THE WHOLE ~ OPERATIONS



- 1. CALL TO ORDER
- **2.** Executive Session  $\sim 6:30$  p.m.
  - a. Collective Bargaining
- 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- 4. Pledge of Allegiance
- 5. Celebration of Excellence
  - a. 2018 Student Home Design Award Recipients from Southington High School ~ Noah DeJesus, Matthew Griffin, Alexander Lipsky and Treyquan Parks ~ Kari Peschel-Luise (Architecture and PLTW Teacher)
- 6. Approval of Minutes ~ March 22, 2018
- 7. Communications
  - a. Communications from Audience
  - **b.** Communications from Board Members
  - c. Communications from Administration
  - d. Communications from Student Representatives
- 8. Superintendent's Report
  - a. Personnel Report
- 9. Committee Reports
  - a. Policy and Personnel Committee Meeting ~ April 19, 2018
  - **b.** Finance Committee Meeting ~ April 24, 2018
    - 1. YMCA Rates 2018-2019
    - 2. Preschool Tuition Rates 2018-2019
- 10. Old Business
  - a. Town Government Communications
  - **b.** Budget 2017-2018
- 11. New Business
  - a. Leonard and Gladys Joll Scholarship Recipient
  - b. 2018-2019 Healthy Food Certification
  - c. Adoption of 2019 Board of Education Meeting Dates
  - d. Southington High School Graduation Date
  - e. Approval of Out of State / Overnight Field Trip
  - f. Contract Approval ~ AFSCME, Local 1303-140 Nurses
  - g. Contract Approval ~ AFSCME, Local 1303 Secretaries / Food Service
- 12. Adjournment