Southington Board of Education Meeting May 10, 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. Contract Negotiations ~ Custodial
 - b. Personnel
- 3. Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- 4. Pledge of Allegiance
- 5. Celebration of Excellence
 - a. 2018 CT INVENTION CONVENTION & E-CYBERMISSION WINNERS
- 6. Approval of Minutes ~ April 26, 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. Old Business
 - a. Town Government Communications
 - b. Budget 2017-2018
 - c. YMCA Afterschool Care Program Location Change
- 10. New Business
 - a. Policy and Regulation #3541 Transportation ~ First Reading
 - b. Policy #3324 Preferential Bidding Procedures ~ First Reading
 - c. Approval of Overnight Field Trip
 - d. Approval of Job Description ~ Instructional Technology Coordinator
- 11. Adjournment