

Southington Board of Education Meeting September 28, 2017, 6:30 P.M. John Weichsel Municipal Center Public Assembly Room 200 North Main Street Southington, CT 06489

- 1. CALL TO ORDER
- **2.** Executive Session ~ 6:30 p.m.
 - a. Superintendent's Contract
 - **b.** Compensation for Unaffiliated Employees
 - c. Student Safety & Security
- **3.** Reconvene Meeting ~ Regular Session ~ 7:00 p.m.
- 4. Pledge of Allegiance
- **5.** Celebration of Excellence
 - a. 2017-2018 Teacher of the Year ~ CANDACE PATTEN
- **6.** Approval of Minutes ~ September 14, 2017
- 7. Communications
 - a. Communications from Audience
 - **b.** Communications from Board Members
 - c. Communications from Administration
 - d. Communications from Student Representatives
- **8.** Committee Reports
 - a. Middle School Activities Committee Meeting ~ September 11, 2017
 - **b.** Curriculum & Instruction Committee Meeting ~ September 19, 2017
- 9. Old Business
 - a. Town Government Communications
 - **b.** Compensation for Superintendent of Schools
 - **c.** Compensation for Unaffiliated Employees
- 10. New Business
 - a. Diploma for Veterans
 - **b.** Overnight / Out of State Field Trip Approval
 - c. Building Projects ~ Board Acceptance
 - 1. Walter A. Derynoski Elementary School Project Closeout
 - 2. John V. Pyne Administrative Meeting Center Project Closeout
 - **d.** Budget Assumptions / Priorities 2018-2019
 - e. Enrollment Report ~ Milone and MacBroom, Inc.
- 11. Adjournment