

Southington Board of Education Meeting

Thursday, December 13, 2012 7:30 PM
Municipal Center Public Assembly Room 200 North Main Street
Southington, CT 06489



REGULAR BOARD OF EDUCATION MEETING

1. HOLIDAY CELEBRATION ~ 7:15 P.M.
2. CALL TO ORDER
3. Approval of Minutes ~ November 15, 2012
4. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
 - c. Communications from Student Representatives
5. Report of Superintendent
 - a. Personnel Report
6. Committee Reports
 - a. Curriculum & Instruction Committee Meeting ~ November 15, 2012
 - b. Policy & Personnel Committee Meeting ~ November 26, 2012
 - c. Finance Committee Meeting ~ November 27, 2012
 1. Transfer of Funds
 2. Athletic Training Contract Extension
 3. Copiers - Network Imaging Proposal
 4. Proposed Capital Plan 2013-2014 / 2017-2018
7. Old Business
 - a. Town Government Communications
 - b. Construction Update
 - c. All-Day Kindergarten Proposal - Update
 - d. 2020 Vision: Long Term Planning - Update
8. New Business
 - a. Approval of Out of State Over Night Field Trips
 - b. 2012-2013 End of the Year Make-up Days ~ First Reading
 - c. 2013-2014 School Calendar Review - First Reading
 - d. Update Long Range Planning ~ Technology
 - e. Update from Newfield Construction & Fletcher-Thompson ~ Middle Schools
9. Executive Session for Student Discipline and Safety Discussion
10. Adjournment