

BOE Meeting

Wednesday, November 12, 2008 7:00 PM

Mabelle Avery Middle School District Offices Board Room, 4 Vision Boulevard, Somers, CT 06071

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 1. October 27, 2008
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
 1. Curriculum Presentations: Literacy/English & Technology Integration
There will be a presentation from Lisa Reilly and Rae Teed on the status of curriculum implementation and English/Language Arts. Dr. Houle will do a brief presentation on where we are in integrating technology into instruction.
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA
 1. Approval of Bills
 2. Retirement Notification (E. Quagliaroli)
Ellen Quagliaroli, MBA Social Studies teacher, has submitted her retirement notice effective 4/24/09. Ellen taught in the district from 1979-2000 and again from 2003-2009.
8. NEW BUSINESS
 1. 2007-2008 Strategic School Profile
Each board member has received a copy of the 2007-08 Strategic School Profile in their packet. Much of the test data has been presented at our previous meetings. The superintendent will highlight some key areas of the report.
 2. First Warning of DBS Code 2120: Organizational Chart
The revised organizational chart is submitted for board review. The new chart reflects transfers of some positions. Second warning/adoption will be on the 11/24/08 board agenda.
 3. Second Warning/Adoption of DBS Code: 5131.11 - Bullying
The updated bullying policy reflects changes to the district policy as required by state mandates.
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS
 1. Transportation Update
Mr. Boutwell will give a brief presentation on the district transportation.
 2. Enrollment 11/1/08
The 11/1/08 enrollment data reflects changes throughout the district as a result of students transferring in and transferring out. Overall, there has been an increase of 1 student in the AM Kindergarten, 2 students in grade 2, 1 student in grade 8, 1 student in grade 9, 2 students in grade 10, and a reduction of 1 student in grade 1, 2 students in grade 4, 1 student in grade 6, 1 student in grade 7, and 1 student in grade 12.
11. COMMITTEE REPORTS
 1. Budget
 1. 2009-2010 Budget Calendar
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees

12. OTHER
13. ADJOURNMENT