

BOE Meeting Template

Monday, February 23, 2009 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. Special Meeting 2/9/09
 2. Regular Meeting 2/9/09
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA
 1. Approval of Bills
 1. Approval of Bills - \$84,713.73
8. NEW BUSINESS
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS
 1. Superintendent's Report
 1. Strategic Plan Update
The superintendent will be providing the BOE with an update on the status of the Strategic Plan on the second meeting of each month beginning 2/23/09.
 2. Facilities Status Report
The superintendent will update the board on the status of our facilities after receiving input from Jim MacFeat, Supervisor of Buildings & Grounds.
 2. District Grants Update
Bill Boutwell, Director of Business Services has provided two reports, Current Grants and Grant History.
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. OTHER
13. ADJOURNMENT