

BOE Meeting Template

Monday, September 14, 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
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA
 1. Approval of Bills-9/9/09
 2. Approval of Bills-9/10/09
8. NEW BUSINESS
 1. Approval of SHS World Language Trip to Quebec City
Ms. Gustafson requested a change in her field trip plans. At the last BOE meeting she outlined this change and reviewed the new plans for the trip to Quebec City. Materials are attached for your perusal. Based upon her presentation and the materials available I recommend that the board approve this field trip.
 2. Capital Projects
Bill Boutwell will review the CIP projects from the previous year, as well as for this current year. He has included information outlining each year's projects. Mr. Boutwell will be available to respond to any questions you may have.
 3. H1N1 Virus Update
As the district plans to deal with the potential of the H1N1 virus impacting students and staff an update will be given by Chairman Henderson and the Superintendent on the status of the district at this time.
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS
 1. Enrollment 9/1/09
Overall, enrollment for the district is down by 70 students. Changes have occurred at each building with noticeable drops at the primary grades and to some degree at the middle school as well. At the high school there has been considerable movement both in and out due to families moving into the district, as well as students moving to private schools out of district and out of state relocations.
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. OTHER
13. ADJOURNMENT
14. Approved 9/14/09 Minutes