

BOE Meeting Template

Monday, November 23, 2009 7:00 PM

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

1. SHS Yearbook Picture
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER (Dr. Suffredini)
4. ELECTION OF OFFICERS
5. APPROVAL OF MINUTES
6. AUDIENCE TO CITIZENS/STAFF/STUDENTS
7. CORRESPONDENCE
8. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
9. CONSENT AGENDA
 1. Approval of Bills
 2. Request for Child-Rearing Leave (M. Beirn)
SHS English Teacher, Meghan Beirn has requested child-rearing leave approximately May 10, 2010 through the remainder of the 2009-2010 school year. She will return to her position in August, 2010.
10. NEW BUSINESS
 1. Second Warning/Adoption of DBS Code 3516.11-Pesticides
This policy was first warned on the 11/9/09 agenda and is now ready for adoption.
 2. Second Warning/Adoption of DBS Code 5141.27-Use of AED's
This policy was first warned on the 11/9/09 agenda and is now ready for adoption.
 3. Second Warning/Adoption of DBS Code 6114.1-Fire Emergencies
This policy was first warned on the 11/9/09 agenda and is now ready for adoption.
 4. Second Warning/Adoption of DBS Code 5141.25-Accommodating Students With Special Dietary Needs
This policy was first warned on the 11/9/09 agenda and is now ready for adoption.
 5. Second Warning/Adoption of DBS Code 5141.4-Reporting of Child Abuse
This policy was first warned on the 11/9/09 agenda and is now ready for adoption.
 6. Second Warning/Adoption of DBS Code: 6145.21-Athletic Policy
This policy was first warned on the 11/9/09 agenda and is now ready for adoption.
 7. Second Warning/Adoption of DBS Code: 6141.321-Student Telecommunications Acceptable Use Policy
This policy was first warned on the 11/9/09 agenda and is now ready for adoption.
11. OLD BUSINESS
12. ADMINISTRATIVE REPORTS
 1. Guidance Annual Report
An executive summary is provided in the packet. SHS Principal, Gary Cotzin will be available to answer any questions.
 2. Alternative Ed Program Report
SHS Assistant Principal, Rob Kapner has prepared an executive summary regarding the Alternative Ed Program and will be available to answer any questions.
13. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning

6. Other Committees

14. OTHER

15. ADJOURNMENT

16. 11/23/09 Minutes