

BOE Meeting Template
Monday, June 8, 2015 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
 2. Resignation Letter - J. Carroll
J. Carroll, Spanish Teacher (.8 FTE) at Somers High School and Mabelle B. Avery Middle School, has handed in her letter of resignation for the end of the 2014-15 school year.
 3. Retirement Letter - J. Sizer
Judy Sizer, Secretary to the Principal at Somers Elementary School, has handed in her letter of retirement as of June 30, 2015. Judy has been with the Somers School District since 1989.
8. NEW BUSINESS
 1. First Warning of Textbook Adoption (Math/English)
To adopt high school level textbooks to align to the Common Core in Math and to purchase additional novels for the high school English program.
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS
 1. Pension Advisory Committee
An update will be provided by the Pension Advisory Committee.
 2. Facilities Status Report
Dr. Suffredini, Superintendent of Schools, and James MacFeat, Supervisory of Buildings and Grounds, will give an update on the status of the school facilities.
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. EXECUTIVE SESSION - Personnel Matters (Superintendent's Evaluation/Negotiations - Non-Union, Non-Certified Staff)
The Board will go into Executive Session for the purpose of the Superintendent's evaluation and to discuss negotiations with non-union, non-certified staff. The Board will invite Dr. Suffredini into Executive Session.
13. OTHER
14. ADJOURNMENT