

## BOE Meeting Template

Monday, September 28, 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. Somers Elementary School Partial Roof Replacement, OSF State Project No. 129-0036  
Hartford Restoration Services, Inc. has submitted its third payment application for the Somers Elementary School Partial Roof Replacement Project in the amount of \$62,189.85. The application has been reviewed and certified for payment by our project architect, Silver/Petrucci + Associates, Inc. Acting in its role as the School Building Committee for this project, it is the Board's responsibility to approve this payment application.
  3. Somers High School Partial Roof Replacement, OSF State Project No. 129-0037  
Hartford Restoration Services, Inc. has submitted its third payment application for the Somers High School Partial Roof Replacement Project in the amount of \$159,357.63. The application has been reviewed and certified for payment by our project architect, Silver/Petrucci + Associates, Inc. Acting in its role as the School Building Committee for this project, it is the Board's responsibility to approve this payment application.
8. NEW BUSINESS
  1. District Pension Plan  
Roy Caso will give the board an update on the district's pension plan.
  2. 2015-16 Final Budget Approval  
Final revisions have been made to the 2015-16 budget and it is included for board perusal.
  3. SRO Presentation  
Lt. Claudio will give a presentation regarding school resource officers.
  4. Appointment of Director of Curriculum
9. OLD BUSINESS
  1. Transportation Update  
Board Attorney William Connon will be available to respond to any questions.
10. ADMINISTRATIVE REPORTS
  1. Final Budget Approval
11. COMMITTEE REPORTS
  1. Budget
  2. Curriculum
  3. Policy
  4. Salary & Negotiations
  5. Planning
  6. Other Committees
12. OTHER
13. ADJOURNMENT