

BOE Meeting Template
Monday, December 8, 2008 7:00 PM Eastern

Mabelle Avery Middle School District Offices
Board Room
[Address]
[City], CT [Zip]

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

III.A. October 27, 2008 Minutes

IV. AUDIENCE TO CITIZENS/STAFF/STUDENTS

IV.A. Curriculum Presentations: Literacy/English & Technology Integration

IV.B. Guidance Annual Report

IV.C. Alternative Ed Program Report

IV.D. Status of CSDE Special Ed Action Plans

V. CORRESPONDENCE

VI. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VII. CONSENT AGENDA

VII.A. Approval of Bills

VII.B. Retirement Notification (E. Quagliaroli)

VII.C. Request for Child-Rearing Leave (J. Kunzelman)

VIII. NEW BUSINESS

VIII.A. 2007-2008 Strategic School Profile

VIII.B. Approval of Electives/Curriculum Changes

VIII.C. Approval of Annual School Calendar

VIII.D. Second Warning/Adoption of DBS Code 5131.11-Bullying

VIII.E. First Warning of DBS Code: 2120 - Organizational Chart

VIII.F. First Warning of DBS Code: 3511-Compliance with 504 Regulations

VIII.G. First Warning of DBS Code: 4112.5/4212.5-Security Check/Fingerprinting

VIII.H. First Warning of DBS Code: 5125.11-Health/Medical Records

VIII.I. First Warning of DBS Code: 5131.21-Threats or Acts of Violence

VIII.J. First Warning of DBS Code: 5141.6-Crisis Prevention/Response

VIII.K. First Warning of DBS Code: 5144.1-Use of Physical Force and Seclusion Policy

VIII.L. Approval of Somers Basketball Association SES Scoreboard Donation

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Transportation Update

X.B. Enrollment 11/1/08 & 12/1/08

XI. COMMITTEE REPORTS

XI.A. Budget

XI.A.1. 2009-2010 Budget Calendar

XI.B. Curriculum

XI.C. Policy

XI.D. Salary & Negotiations

XI.E. Planning

XI.F. Other Committees

XII. OTHER

XIII. ADJOURNMENT