

BOE Meeting-1/12/2009  
Monday, January 12, 2009 7:00 PM Eastern

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

3.1. November 24, 2008 Minutes

3.2. November 28, 2008 Minutes

3.3. December 8, 2008 Minutes

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

4.1. Curriculum Presentations: Science & Food Service

5. CORRESPONDENCE

6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7. CONSENT AGENDA

7.1. Approval of Bills

7.1.1. Approval of Bills - \$276,767.47

7.2. Retirement (J. Gonyea)/Resignation (M. Clay)

7.3. Requests for Child-Rearing Leave (K. Chung/S. Burda)

8. NEW BUSINESS

8.1. Second Warning/Adoption of DBS Code: 2120-Organizational Chart

8.2. Second Warning/Adoption of DBS Code: 3511-Compliance with 504 Regulations

8.3. Second Warning/Adoption of DBS Code: 4112.5/4215.5-Security Check/Fingerprinting

8.4. Second Warning/Adoption of DBS Code: 5125.11-Health/Medical Records

8.5. Second Warning/Adoption of DBS Code: 5131.21-Threats or Acts of Violence

8.6. Second Warning/Adoption of DBS Code: 5141.6-Crisis Prevention/Response

8.7. Second Warning/Adoption of DBS Code: 5144.1-Use of Physical Force and Seclusion Policy

8.8. First Warning of DBS Code: 5144.3-Discipline of Students with Disabilities

8.9. First Warning of DBS Code: 6145.3-Publications

8.10. First Warning of DBS Code: 6161.2-Care of Instructional Materials

8.11. First Warning of DBS Code: 4117.1-Retirement

8.12. Approval of Co-op Tennis Agreement

8.13. Adoption of Botany Elective for Science Curriculum

8.14. First Warning of Botany Elective Textbook

## 9. OLD BUSINESS

## 10. ADMINISTRATIVE REPORTS

10.1. Strategic Plan Update

10.2. Enrollment 1/1/2009

10.3. Budget Schedule/Planning Discussion

10.4. Update on Emergency Tabletop Exercise

## 11. COMMITTEE REPORTS

11.1. Budget

11.2. Curriculum

11.3. Policy

11.4. Salary & Negotiations

11.5. Planning

11.6. Other Committees

## 12. OTHER

## 13. ADJOURNMENT