

BOE Meeting Template  
Monday, July 13, 2009 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

IV. AUDIENCE TO CITIZENS/STAFF/STUDENTS

V. CORRESPONDENCE

VI. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VII. CONSENT AGENDA

VII.A. Approval of Bills

VII.B. Approval of 2008-09 Budget Transfers

VII.C. Approval of Summer Bills

VII.D. Student Activity Fund Report

VII.E. Retirement Notification (J. Jamroz)

VIII. NEW BUSINESS

VIII.A. Second Warning/Adoption of DBS Code: 5131.81-Use of Portable Communication Devices

VIII.B. Second Warning/Adoption of DBS Code: 5125-Student Records; Confidentiality

VIII.C. Second Warning/Adoption of DBS Code: 6146.2-Statewide Proficiency/Mastery Examinations

VIII.D. Second Warning/Adoption of DBS Code: 6171-Special Education

VIII.E. Second Warning/Adoption of DBS Code: 6172.3-Curriculum Extensions

VIII.F. Second Warning/Adoption of DBS Code: 6180-Evaluation of the Instructional

VIII.G. Second Warning/Adoption of DBS Code: 9000-Role of Board and Members

VIII.H. Second Warning/Adoption of DBS Code: 9322-Public and Executive Session

VIII.I. First Warning of DBS Code: 5141.5-Suicide Prevention

VIII.J. First Warning of DBS Code: 6145.21-Extra Class Activities-Interscholastic

VIII.K. First Warning of DBS Code: 6145.2-Extra Class Activities-Interscholastic

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Superintendent's End-of-the-Year Report

X.B. Director of Curriculum Search Update

XI. COMMITTEE REPORTS

XI.A. Budget

XI.B. Curriculum

XI.C. Policy

XI.D. Salary & Negotiations

XI.E. Planning

XI.F. Other Committees

XII. OTHER

XIII. U.F.C.W.U. CONTRACT RATIFICATION/SUPERINTENDENT'S  
EVALUATION/STAFF EVALUATIONS (Executive Session anticipated)

XIV. ADJOURNMENT

XV. Approved 7/13/09 Minutes