

BOE Meeting Template  
Monday, September 28, 2009 7:00 PM Eastern

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

Debra Atkinson: Present  
Eric Boucher: Present  
Joan Formeister: Present  
Terri Henderson: Present  
Anne Kirkpatrick: Present  
Rick Lees: Present  
Marybeth Marquardt: Present  
David Palmer: Present  
Mr. Tim Potrikus: Present  
Present: 9.

#### 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. Resignation (C. Lewis)

#### VIII. NEW BUSINESS

VIII.A. 2009-2010 Budget Approval

VIII.B. Long-Range Plan Requests

VIII.C. First Warning of DBS Code: 2120-Organization Chart

VIII.D. First Warning of DBS Code: 9120: Officers

VIII.E. CABA On-Line Policy Manual Service

VIII.F. BOE Reporting Schedule

VIII.G. MBA SPED Paraprofessional

#### IX. OLD BUSINESS

#### X. ADMINISTRATIVE REPORTS

X.A. Superintendent's Report

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. ADJOURNMENT

XIV. Approved 9/28/09 Minutes