

BOE Meeting Template
Monday, January 9, 2012 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

IV.A. Curriculum Presentations - Math & World Language

V. CORRESPONDENCE

V.A. Devlin thank you note.

VI. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VII. CONSENT AGENDA

VII.A. Approval of Bills

VII.B. Retirement Notifications - A. Holmes, C. Loughlin, M. Winseck

VII.C. Resignation - C. Juncadella

VIII. NEW BUSINESS

VIII.A. District Pension Plan

VIII.B. Approval of 2012-2013 School Calendar

VIII.C. First Warning of DBS Code: 4117.4 - Non-Renewal

VIII.D. First Warning of DBS Code: 5111 - Admission/Placement

VIII.E. First Warning of DBS Code 5112.3 - Dropouts

VIII.F. First Warning of DBS Code: 5113.2 - Attendance

VIII.G. First Warning of DBS Code 6141.5 - Advanced College Placement/Courses

VIII.H. First Warning of DBS Code: 6146 - Graduation Requirements/Standards of Proficiency

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Burden of Proof Discussion

X.B. 2012-2013 Budget Presentation

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. EXECUTIVE SESSION - Superintendent of Schools Mid-Year Evaluation

XIV. ADJOURNMENT