

**Somers Board of Education Regular Meeting
Somers Board of Education Chambers
Monday, September 10, 2012
6:00 PM**

(The recorded livestream may be viewed on SPS' YouTube channel on the school website)

Present BOE Members: Anne Kirkpatrick, Mike Briggs, Krista Cherry, Dr. Ed DePeau, JT Galloway, Shane Manning, Jan Martin, Kim Radziewicz, Carl Stebbins

Absent BOE Members:

Others:

1. Warning of Meeting

Rationale:

Discussion:

Krista Cherry, BOE Secretary Date

Jenna McDermott, BOE Recording Secretary

SOMERS BOARD OF EDUCATION

One Vision Boulevard
Somers, Connecticut 06071
www.somers.k12.ct.us

Policy Committee Minutes
Monday, September 10, 2012

Present: Anne Kirkpatrick, Rick Lees, Sara Bollinger, Dr. Suffredini

Policies on hold

3520 Data based Management System

Policy to reconsider

DBS CODE: 3541.34 Non-Public School Transportation: Decided to have this policy again and warn at BOE meeting and authorize Supt to handle case by case.

Items from CABA Update Summary June 30, 2012 (9 of 21 proposed)

- 1110.3 School Governance Council – policy not needed
- 2131 Superintendent of Schools – will warn this policy
- 2141 Recruitment and Appointment of Superintendent of Schools
–not needed
- 2151 Hiring School Administrators – wait on this policy-put on hold
- 2400 Evaluation of Administrators and Administration
wait on this policy-put on hold
- 3410 System of Accounts
wait on this policy-put on hold
- 4111/4211 Recruitment & Selection – not needed
- 4112.2 Certification -warn with modification
- 4115 Evaluation & Support Program
wait on this policy-put on hold

Date of next meeting: Monday, September 24, 2012 at 6:00 pm

SOMERS BOARD OF EDUCATION

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Policy Committee Warning
Monday, September 10, 2012
6:00 p.m. - Central Office

Policies on hold

3520 Data based Management System

Policy to reconsider

DBS CODE: 3541.34 Non-Public School Transportation:

Items from CAFE Update Summary June 30, 2012 (9 of 21 proposed)

1110.3 School Governance Council

2131 Superintendent of Schools

2141 Recruitment and Appointment of Superintendent of Schools

2151 Hiring School Administrators

2400 Evaluation of Administrators and Administration

3410 System of Accounts

4111/4211 Recruitment & Selection

4112.2 Certification

4115 Evaluation & Support Program

Date of next meeting _____