

BOE Meeting Template  
Monday, July 1, 2013 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 Summer Bills

VIII. NEW BUSINESS

VIII.A. Second Warning/Adoption of MBA Textbook Requests

VIII.B. First Warning of DBS Code 4131-Staff Development

VIII.C. First Warning of DBS Code 5145.53-Transgender and Gender Non-Conforming Youth

VIII.D. First Warning of DBS Code 9325.5-Request for Information by Board Members

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Hiring of Personnel-Nepotism Policy

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

XII.A. EXECUTIVE SESSION - Personnel Matters (Superintendent's Performance Evaluation, Compensation Package/Central Office Performance Evaluations, Compensation Adjustments)

XIII. ADJOURNMENT