

BOE Meeting Template  
Monday, September 23, 2013 6:00 PM Eastern

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

I. CALL TO ORDER

I.A. EXECUTIVE SESSION

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

VIII. NEW BUSINESS

VIII.A. Final Budget Approval

VIII.B. MBA Field Trip Request to Washington, D.C. (WISH Program)

VIII.C. First Warning of DBS Code 6146.2 Statewide Proficiency/Mastery Examinations

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. SES Solar PV System Savings

X.B. Capital Projects Update

XI. COMMITTEE REPORTS

XI.A. Budget

XI.B. Curriculum

XI.C. Policy

XI.D. Salary & Negotiations

XI.E. Planning

XI.F. Other Committees

XI.F.1. Long Range Planning Committee

XII. OTHER

### XIII. ADJOURNMENT