

BOE Meeting Template  
Monday, January 27, 2014 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. Maternity Leave for Jennifer Ohlund

VII.C. Maternity Leave for Katie Buell

VII.D. Maternity Leave for Melissa Shannon

VIII. NEW BUSINESS

VIII.A. Donation from Somers Community Health and Wellness Association

VIII.B. First Warning of DBS Code 4112.6/4212.6 -Certificated/Non-Certificated

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

VIII.D. Educational Specs Information for Roof Project

IX. OLD BUSINESS

IX.A. 2014-2015 Budget

X. ADMINISTRATIVE REPORTS

X.A. Lease Agreement for Apple iPads

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