

BOE Meeting Template
Monday, February 10, 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. Retirement Letter - Rae Teed

VII.C. Maternity Leave for Kristin Baber

VIII. NEW BUSINESS

VIII.A. First Warning of DBS Code 5118 - Nonresident Attendance

VIII.B. Bid for Architect for SPS Roof Project

IX. OLD BUSINESS

IX.A. Second Warning/Adoption of DBS Code 4112.6/4212.6 Certificated/Non-Certificated

IX.B. Second Warning/Adoption of DBS Code 6146 - Graduation Requirements/Standards of Proficiency

IX.C. Educational Specifications Information for Roof Project

X. ADMINISTRATIVE REPORTS

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