

BOE Meeting Template  
Monday, August 25, 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. Donation from Somers Community Health and Wellness Associaton

VIII. NEW BUSINESS

VIII.A. 2013-2014 Budget Transfers

VIII.B. Letter of Resignation - Denice Soucy

VIII.C. Letter of Resignation - E. Johnson

VIII.D. Letter of Resignation - R. Sherriffs

VIII.E. Letter of Resignation - S. Brown

VIII.F. Letter of Resignation - A. Grakowsky

VIII.G. Letter of Resignation - M. Formeister

VIII.H. Letter of Resignation - J. Ohlund

VIII.I. Letter of Resignation - A. Santavenere

VIII.J. First Warning of DBS Code 5141.7 - Student Sports - Concussion

VIII.K. Introduction of New Middle School Principal

VIII.L. BOE Agenda Reporting Schedule

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Opening of school

X.B. Update on new tech infrastructure

X.C. Update on phase III iPad program

X.D. Summer P.D. w/Apple

X.E. Activity Account Report

## 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