

BOE Meeting Template
Monday, February 9, 2015 7:00 PM Eastern

Cancelled
[Address]
[City], CT [Zip]

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. AUDIENCE TO CITIZENS/STAFF/STUDENTS

V. CORRESPONDENCE

V.A. Letter from DAS

VI. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VII. CONSENT AGENDA

VII.A. Approval of Bills

VIII. NEW BUSINESS

VIII.A. 2015-2016 District School Calendar

VIII.B. Retirement Letter - Melinda Ferry

VIII.C. Retirement Letter - Cynthia A. Witkewicz

VIII.D. Retirement Letter - M. Porter

VIII.E. Retirement Letter - J. Kasche

VIII.F. First Warning of DBS Code 9325 - Meeting Conduct

VIII.G. First Warning of DBS Code 1331.1-Smoke Free Environment

VIII.H. First Warning of DBS Code 4152.6/4252.6 - Personal Leaves

VIII.I. First Warning DBS Code: 5113 - Attendance and Excuses

VIII.J. First Warning of DBS Code: 5131.6 - Drugs/Alcohol/Tobacco

VIII.K. DBS Code: 5141.3 - Health Examination and Immunizations

VIII.L. First Warning of DBS Code: 5141.4 - Reporting Child Abuse

VIII.M. First Warning of DBS Code: 6146.2 - Statewide Proficiency/Mastery Examinations

VIII.N. Pension Advisory Committee Update

VIII.O. Ratification of SAA Contract

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

XI. COMMITTEE REPORTS

XI.A. Budget

XI.A.1. 2015-2016 Budget

XI.B. Curriculum

XI.C. Policy

XI.D. Salary & Negotiations

XI.E. Planning

XI.F. Other Committees

XII. OTHER

XII.A. EXECUTIVE SESSION - SUPERINTENDENT'S MID-YEAR EVALUATION

XIII. ADJOURNMENT