

BOE Meeting Template
Monday, March 9, 2015 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. EXECUTIVE SESSION - Legal Matter

IV. APPROVAL OF MINUTES

V. AUDIENCE TO CITIZENS/STAFF/STUDENTS

VI. CORRESPONDENCE

VII. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VIII. CONSENT AGENDA

VIII.A. Approval of Bills

IX. NEW BUSINESS

IX.A. Open Choice Enrollment

IX.B. Second Warning/Adoption of DBS Code 9325 - Meeting Conduct

IX.C. Second Warning/Adoption of DBS Code 1331.1-Smoke Free Environment

IX.D. Second Warning/Adoption of DBS Code 4152.6/4252.6 - Personal Leaves

IX.E. Second Warning/Adoption of DBS Code: 5113 - Attendance and Excuses

IX.F. Second Warning/Adoption of DBS Code: 5131.6 - Drugs/Alcohol/Tobacco

IX.G. Second Warning/Adoption of DBS Code: 5141.3 - Health Examination and Immunizations

IX.H. Second Warning/Adoption of DBS Code: 5141.4 - Reporting Child Abuse

IX.I. Second Warning/Approval of DBS Code: 6146.2 - Statewide Proficiency/Mastery Examinations

IX.J. Resignation Letter - Ann Levesque

IX.K. Letter of Resignation - B. Hull

IX.L. Somers High School Roof Project and Somers Elementary School Roof Project

X. OLD BUSINESS

XI. ADMINISTRATIVE REPORTS

XI.A. Annual Scheduling - Class Size

XII. COMMITTEE REPORTS

XII.A. Budget

XII.B. Curriculum

XII.C. Policy

XII.D. Salary & Negotiations

XII.E. Planning

XII.F. Other Committees

XIII. OTHER

XIV. ADJOURNMENT