

BOE Meeting Template
Monday, May 11, 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. 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

VIII. NEW BUSINESS

VIII.A. First Warning of DBS Code 1120 - Public Participation at Board of Education Meetings

VIII.B. First Warning of DBS Code 3323 - Soliciting Prices (Bids & Quotations) Property

VIII.C. First Warning of DBS Code 3520.1 - Information Security Breach & Notification

VIII.D. First Warning of DBS Code 3520.11 - Electronic Information Security

VIII.E. First Warning of DBS Code 3520.12 - Data-Based Information Management System Confidentiality Policy

VIII.F. First Warning of DBS Code 3520.13 - Student Data Protection & Privacy/Cloud Based Services Student Records

VIII.G. First Warning of DBS Code 5121 - Students: Examination/Grading/Rating

VIII.H. First Warning of DBS Code 5141.7 - Student Sports -Concussions

VIII.I. Admin. Reg. 6146 - Graduation Requirements

VIII.J. First Warning for DBS Code 6146: Graduation Requirements/Standards of Proficiency

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

VIII.L. First Warning of DBS Code 6173 - Homebound/Hospital Instruction

VIII.M. Suspension of Bylaw DBS Code 9270- Conflict of Interest

VIII.N. First Warning of DBS Code 9270 - Bylaws of the Board

VIII.O. Approval of Construction Contract - Somers Elementary School Partial Roof Replacement

VIII.P. Approval of Construction Contract - Somers High School Partial Roof Replacement

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Lunch Program Report

X.B. Transportation Update

X.C. Technology Presentation and Update

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. EXECUTIVE SESSION

XIV. ADJOURNMENT