

BOE Meeting Template  
Monday, June 8, 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

VII.B. Resignation Letter - J. Carroll

VII.C. Retirement Letter - J. Sizer

VIII. NEW BUSINESS

VIII.A. First Warning of Textbook Adoption (Math/English)

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Pension Advisory Committee

X.B. Facilities Status 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. EXECUTIVE SESSION - Personnel Matters (Superintendent's Evaluation/Negotiations - Non-Union, Non-Certified Staff)

XIII. OTHER

XIV. ADJOURNMENT