

BOE Meeting Template
Monday, January 11, 2016 7:00 PM Eastern

Mabelle Avery Middle School District Offices
Board Room
4 Vision Boulevard
Somers, CT 06071

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

4.1. Curriculum Presentation - Math and World Language

5. CORRESPONDENCE

6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7. CONSENT AGENDA

7.1. Approval of Bills

7.2. Retirement Letter - B. Collin

7.3. Resignation Letter - V. Harris

8. NEW BUSINESS

8.1. NEASC Informational Update

8.2. Somers High School April Field Trip Request - Washington, D.C.

8.3. Warning of DBS Code 5141.4: Reporting of Child Abuse, Neglect and Sexual Assault

9. OLD BUSINESS

9.1. Second Warning/Adoption of DBS Code 5113.2 - Truancy

9.2. Second Warning/Adoption of DBS Code 6146.2 - Proficiency Testing

10. ADMINISTRATIVE REPORTS

10.1. 2016-2017 Draft Budget

11. COMMITTEE REPORTS

11.1. Budget

11.2. Curriculum

11.3. Policy

11.4. Salary & Negotiations

11.5. Planning

11.6. Other Committees

12. OTHER

13. EXECUTIVE SESSION: Superintendent of Schools Mid-Year Evaluation

14. ADJOURNMENT