

BOE Meeting Template
Monday, September 26, 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. ELECTION OF OFFICERS

4. APPROVAL OF MINUTES

5. AUDIENCE TO CITIZENS/STAFF/STUDENTS

6. CORRESPONDENCE

7. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

8. CONSENT AGENDA

8.1. Approval of Bills

8.2. Resignation Letter - Karen Clark, Secretary to the Principal of Somers High School

9. NEW BUSINESS

9.1. First Warning of DSB Code 2120: Organization Table

9.2. Final Budget Approval

10. OLD BUSINESS

10.1. Second Warning/Adoption of DBS 3520.13 - Student Data Protection and Privacy/Cloud-Based Issues

10.2. Second Warning/Adoption of DBS Code 4111/4211- Recruitment and Selection

10.3. Second Warning/Adoption DBS Code 5131.601 - Medical (palliative) Use of Marijuana

10.4. Second Warning/Adoption DBS Code 5141.4 - Reporting of Child Abuse, Neglect and Sexual Assault

11. ADMINISTRATIVE REPORTS

12. COMMITTEE REPORTS

12.1. Budget

12.2. Curriculum

12.3. Policy

12.4. Salary & Negotiations

12.5. Planning

12.6. Other Committees

13. OTHER

14. ADJOURNMENT