

BOE Meeting
Monday, December 5, 2016 5:45 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. APPOINTMENT OF BOARD OF EDUCATION MEMBER'S REPLACEMENT DUE TO MRS. FORMEISTER'S RESIGNATION.

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. Approval of Bill - Warrant 11/30/2016

8.3. Resignation Letter - Jaelyn Soderquist

8.4. Resignation/Retirement of Peter Stone

9. NEW BUSINESS

9.1. First Warning Curricula: New Course Proposal at Somers High School - Technology Design and Engineering

9.2. First Warning of Curricula: New Progress Report Card for Pre-School

9.3. First Warning of Curricula: New Book for Somers High School - "The Road" by Cormac McCarthy for College English 12

9.4. First Warning of DBS Code 5113.2 - Student Truancy

9.5. First Warning of DBS Code 5114 - Student Suspension

9.6. First Warning of DBS Code 5118.1 - Students - Resident Students

9.7. First Warning of DBS Code 5145.14 - Student On-Campus Recruitment

9.8. First Warning of DBS Code 5145.15 - Students Directory Information

10. OLD BUSINESS

11. ADMINISTRATIVE REPORTS

11.1. Update on Superintendent Search by CABA

11.2. SHS Guidance Annual Report

11.3. SHS Alternative Education Program "Aspire" Update

11.4. Status Report on 2017-2018 Draft Budget

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