

BOE Meeting
Monday, January 9, 2017 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

3.1. Draft of BOE Minutes from 12/5/16

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

5. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

6. CONSENT AGENDA

6.1. Approval of Bills

6.2. Approval of Bills

6.3. Retirement - Jane Malone

6.4. Retirement - Pat Kmon

6.5. Maternity Leave - Jackie Shea of SES

6.6. Child-Rearing Leave - Jackie Shea - PreSchool teacher at SES

6.7. Resignation - L. Horsfield, World Language Teacher, Grade 6

7. NEW BUSINESS

7.1. Presenting the School Department Budget 2017-2018 DRAFT

7.2. FIELD TRIP - Somers High School April 2017 Washington, D.C. request

8. OLD BUSINESS

8.1. Second Warning/Adoption - New Course Proposal at Somers High School - Technology Design and Engineering

8.2. Second Warning of Curricula: New Progress Report Card for Pre-School

8.3. Second Warning of Curricula: New Book for Somers High School â€œ The Road by Cormac McCarthy for College English 12

8.4. Second Warning of DBS Code 5113.2 - Student Truancy

8.5. Second Warning of DBS Code 5114 - Student Suspension

8.6. Second Warning of DBS Code 5118.1 - Students - Resident Students

8.7. Second Warning of DBS Code 5145.14 - Student On-Campus Recruitment

8.8. Second Warning of DBS Code 5145.15 - Students Directory Information

9. ADMINISTRATIVE REPORTS

9.1. SEA Contract Update

10. COMMITTEE REPORTS

10.1. Budget

10.2. Curriculum

10.3. Policy

10.4. Salary & Negotiations

10.5. Planning

10.6. Other Committees

11. Executive Session: Superintendent of Schools Mid-Year Evaluation

11.1. Executive Session: Board to vote on SEA Contract

12. ADJOURNMENT