

BOE Meeting
Monday, January 23, 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. Presentation to Mrs. Formeister

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. Maternity . Leave - Tracy L. Coro of Somers Elementary School

9. NEW BUSINESS

9.1. 1st Warning -of DBS Code 4112.5 - Personnel -- Certified/Non-Certified Security Check/Fingerprinting

9.2. 1st Warning of DBS Code 4111_4211 PERSONNEL - CERTIFIED AND NONCERTIFIED: Recruitment and Selection

9.3. 1st Warning of DBS Code 4112.51 Personnel -- Certified/Non-Certified Employment/Reference Checks

9.4. 1st Warning of DBS Code Personnel Certified - Substitute Teachers

9.5. 1st Warning of DBS Code P5113 Students Attendance/Excuses/Dismissal

10. Pension Advisory Committee

11. OLD BUSINESS

11.1. 2017-2018 Calendar

11.2. Second Warning “ New Course Proposal at Somers High School Honors Biology

11.3. 2nd Warning - Curriculum -Honors Biology Course at SHS

12. ADMINISTRATIVE REPORTS

12.1. Superintendent Search Survey

13. COMMITTEE REPORTS

13.1. Budget

13.2. Curriculum

13.3. Policy

13.4. Salary & Negotiations

13.5. Planning

13.6. Other Committees

14. OTHER

15. ADJOURNMENT