

BOE Meeting
Monday, February 13, 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. Superintendent Search

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 of Max Delano

9. NEW BUSINESS

10. OLD BUSINESS

10.1. 2017-2018 Budget

10.2. Second Warning of DBS Code 4112.5 – Personnel – Certified/Non-Certified Security Check/Fingerprinting

10.3. Second Warning of DBS Code 4111/4211 – Personnel – Certified and Non-Certified: Recruitment and Selection

10.4. Second Warning of DBS Code 4112.51 – Personnel – Certified/Non-Certified Employment/Reference Checks

10.5. Second Warning of DBS Code 4121 – Personnel – Certified: Substitute Teachers

10.6. Second Warning of DBS Code 5113 – Students: Attendance/Excuses/Dismissal

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

12.7. Long Range Report

13. OTHER

14. ADJOURNMENT