

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. DRAFT Minutes of Board Meeting of 5/22/17

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

4.1. Lunch Program Update

5. CORRESPONDENCE

6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7. CONSENT AGENDA

7.1. Approval of Bills

7.2. Warrant of 6/26/2017

8. NEW BUSINESS

8.1. Resignation - Julia Warner - Somers High School - Math Teacher

8.2. Mrs. Kristina Scully, MBA Alternative Ed Teacher, Resignation

8.3. Mr. Rob Hanover, SHS, PE/Health Teacher is asking for a one year leave of absence.

8.4. Resignation - Mrs. Stephanie Jodice , SES Speech and Language

8.5. Approval of 2017-18 First Student Bus Contract

8.6. OPEB - Other Post Employment Benefits

9. OLD BUSINESS

9.1. Second Warning of DSB Code 5141.251 - Students with Special Healthcare Needs

9.2. Second Warning - Policy Committee - Somers Superintendent Job Description 5.3

10. ADMINISTRATIVE REPORTS

10.1. Building Goals Results

10.2. NWEA Testing at Somers Schools

10.3. SES - Job-Sharing Survey (2017)

11. COMMITTEE REPORTS

11.1. Budget

11.2. Curriculum

11.3. Policy

11.4. Salary & Negotiations

11.5. Planning

11.6. Other Committees

12. OTHER

13. ADJOURNMENT