

Board of Education Meeting  
Monday, August 28, 2017 7:00 PM Eastern

Board of Education Room  
4 Vision Boulevard  
Somers, CT 06071

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. DRAFT Minutes of Board Meeting of 7/10/2017

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

5. CORRESPONDENCE

6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7. CONSENT AGENDA

7.1. Approval of Bills - Warrant of Bills 7/18/17

7.2. Approval of Bills - Warrant of Bills of 7/26/17

7.3. Approval of Bills - 8/23/17

7.4. 2016-17 Final Budget Transfers

7.5. Resignation of Somers High School English teacher Brianna Stronk

7.6. Retirement of Somers High School Guidance Secretary Janice O'Brien.

7.7. Resignation of Mabelle B. Avery Paraeducator Jennifer Frijia.

8. NEW BUSINESS

8.1. First Warning of DBS 6145.10 Curriculum - Extracurricular Activities

9. OLD BUSINESS

9.1. 2nd Warning for DBS Code 3310 - Business - Expenditures/Expending Authority - Purchasing Guides

9.2. 2nd Warning DBS Code 3323 - Business - Soliciting Prices (Bids and Quotes)

9.3. 2nd Warning for DBS Code 4112.4 - Personnel - Health Examinations

9.4. 2nd Warning - DBS Code 4151.3 Personnel - Certificated: Short Leaves Bereavement

9.5. 2nd Warning - DBS Code 4251.3 - Personnel - Bereavement

9.6. 2nd Warning of DBS Code 6111 - School Calendar

9.7. 2nd Warning for DBS Codes 2130

9.8. 2nd Warning for DBS Code 4113

9.9. 2nd Warning for DBS Code 5125

9.10. 2nd Warning for DBS Code 5114

9.11. 2nd Warning for DBS Code 5118

9.12. 2nd Warning for DBS Code 5123

## 10. ADMINISTRATIVE REPORTS

10.1. Somers Recreation Department After School Enrichment Program at Somers Elementary School.

10.2. 2017-2018 Building Goals

10.3. 2017 Smarter Balanced Scores Report

10.4. Student Activities Report of August 2017

10.5. Superintendents Update

## 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. Executive Session

14. ADJOURNMENT