

BOE Meeting Template
Friday, February 6, 2009 7:00 PM

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
 1. January 26, 2009
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA
 1. Approval of Bills
 1. Approval of Bills-\$891,088.60
 2. Resignation (R. Kiner)

Roberta Kiner, HS World Language teacher (.4 Position) has submitted her resignation at the conclusion of the 2008-2009 school year. Ms. Kiner has been employed in Somers for the past two years.
8. NEW BUSINESS
 1. Second Warning/Adoption of DBS Code: 3516.11-Pest Management

These seven policies were reviewed and recommended for first warning at the 1/26/09 board meeting. DBS Codes: 3516.11, 4113, and 4117.2 are existing policies with revisions recommended by CABE. DBS Codes 6144.1, 6159, 6159.1, and 9327 are policies recommended by CABE.
 2. Second Warning/Adoption of DBS Code: 4113-Assignment

These seven policies were reviewed and recommended for first warning at the 1/26/09 board meeting. DBS Codes: 3516.11, 4113, and 4117.2 are existing policies with revisions recommended by CABE. DBS Codes 6144.1, 6159, 6159.1, and 9327 are policies recommended by CABE.
 3. Second Warning/Adoption of DBS Code: 4117.2-Resignation

These seven policies were reviewed and recommended for first warning at the 1/26/09 board meeting. DBS Codes: 3516.11, 4113, and 4117.2 are existing policies with revisions recommended by CABE. DBS Codes 6144.1, 6159, 6159.1, and 9327 are policies recommended by CABE.
 4. Second Warning/Adoption of DBS Code: 6144.1-Exemption from Instruction

These seven policies were reviewed and recommended for first warning at the 1/26/09 board meeting. DBS Codes: 3516.11, 4113, and 4117.2 are existing policies with revisions recommended by CABE. DBS Codes 6144.1, 6159, 6159.1, and 9327 are policies recommended by CABE.
 5. Second Warning/Adoption of DBS Code: 6159-Individualized Education Program/SPED Program

These seven policies were reviewed and recommended for first warning at the 1/26/09 board meeting. DBS Codes: 3516.11, 4113, and 4117.2 are existing policies with revisions recommended by CABE. DBS Codes 6144.1, 6159, 6159.1, and 9327 are policies recommended by CABE.
 6. Second Warning/Adoption of DBS Code: 6159.1-Instructional Arrangements

These seven policies were reviewed and recommended for first warning at the 1/26/09 board meeting. DBS Codes: 3516.11, 4113, and 4117.2 are existing policies with revisions recommended by CABE. DBS Codes 6144.1, 6159, 6159.1, and 9327 are policies recommended by CABE.
 7. Second Warning/Adoption of DBS Code: 9327-Meetings

These seven policies were reviewed and recommended for first warning at the 1/26/09 board meeting. DBS Codes: 3516.11, 4113, and 4117.2 are existing policies with revisions recommended by CABE. DBS Codes 6144.1, 6159, 6159.1, and 9327 are policies recommended by CABE.
 8. Adopt 2009-2010 Budget for Public Hearing (Vote)

Following the discussion at the budget meeting the superintendent will clarify any further questions

or concerns regarding the proposed budget for the fiscal 2009-2010 year. Within this proposal are listed budget cuts in order to establish a level-funded budget per guidelines of the Board of Finance.

9. OLD BUSINESS

10. ADMINISTRATIVE REPORTS

1. Out-of-District Placements Update (B. Boutwell)

Mr. Boutwell will give an update on the out-of-district placements at this time.

2. Enrollment 2/1/09

Overall, there has been a net increase of two students for the district. Reflective in this net increase of two students, there has been a reduction of one student in each of grades 1 and 6 as a result of families moving out of district. Grades 8 and 9 have increased by one student due to families moving into the district, and grades 10 and 12 have increased by one student each due to students returning to our district from out-of-district placements.

11. COMMITTEE REPORTS

1. Budget

2. Curriculum

3. Policy

4. Salary & Negotiations

5. Planning

6. Other Committees

12. OTHER

13. ADJOURNMENT