

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

Mabelle Avery Middle School District Offices  
Board Room  
[Address]  
[City], CT [Zip]

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

III.A. January 26, 2009

IV. AUDIENCE TO CITIZENS/STAFF/STUDENTS

V. CORRESPONDENCE

VI. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VII. CONSENT AGENDA

VII.A. Approval of Bills

VII.A.1. Approval of Bills-\$891,088.60

VII.B. Resignation (R. Kiner)

VIII. NEW BUSINESS

VIII.A. Second Warning/Adoption of DBS Code: 3516.11-Pest Management

VIII.B. Second Warning/Adoption of DBS Code: 4113-Assignment

VIII.C. Second Warning/Adoption of DBS Code: 4117.2-Resignation

VIII.D. Second Warning/Adoption of DBS Code: 6144.1-Exemption from Instruction

VIII.E. Second Warning/Adoption of DBS Code: 6159-Individualized Education Program/SPED Program

VIII.F. Second Warning/Adoption of DBS Code: 6159.1-Instructional Arrangements

VIII.G. Second Warning/Adoption of DBS Code: 9327-Meetings

VIII.H. Adopt 2009-2010 Budget for Public Hearing (Vote)

IX. OLD BUSINESS

X. ADMINISTRATIVE REPORTS

X.A. Out-of-District Placements Update (B. Boutwell)

X.B. Enrollment 2/1/09

XI. COMMITTEE REPORTS

XI.A. Budget

XI.B. Curriculum

XI.C. Policy

XI.D. Salary & Negotiations

XI.E. Planning

XI.F. Other Committees

XII. OTHER

XIII. ADJOURNMENT