

BOE Meeting Template
Monday, January 23, 2012 7:30 PM Eastern

TOWN HALL - Regular BOE Meeting will
follow the Long-Range Plan Presentation to the
Board of Finance @ 7:00 P.M.
[Address]
[City], CT [Zip]

I. YEARBOOK PICTURE

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

V. AUDIENCE TO CITIZENS/STAFF/STUDENTS

VI. CORRESPONDENCE

VII. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VIII. CONSENT AGENDA

VIII.A. Approval of Bills

VIII.B. Retirement Notification (D. Burke)

IX. NEW BUSINESS

IX.A. Second Warning/Adoption of DBS Code: 4117.4 - Non-Renewal

IX.B. Second Warning/Adoption of DBS Code: 5111 - Admission/Placement

IX.C. Second Warning/Adoption of DBS Code 5112.3 - Dropouts

IX.D. Second Warning/Adoption of DBS Code: 5113.2 - Attendance

IX.E. Second Warning/Adoption of DBS Code 6141.5 - Advanced College Placement/Courses

IX.F. Second Warning/Adoption of DBS Code: 6146 - Graduation Requirements/Standards of Proficiency

IX.G. First Warning of DBS Code: 4112.5/4212.5: Security Check/Fingerprinting

IX.H. First Warning of DBS Code 5141.4: Reporting of Child Abuse

IX.I. First Warning of DBS Code: 9000 - Role of Board Members

X. OLD BUSINESS

XI. ADMINISTRATIVE REPORTS

XI.A. 2012-2013 Budget Update

XI.B. SHS Roof Project Update

XII. COMMITTEE REPORTS

XII.A. Budget

XII.B. Curriculum

XII.C. Policy

XII.C.1. Policy Committee Annual Report

XII.D. Salary & Negotiations

XII.E. Planning

XII.F. Other Committees

XIII. OTHER

XIV. EXECUTIVE SESSION - Superintendent of Schools Mid-Year Evaluation

XV. ADJOURNMENT