

BOE Meeting Template  
Monday, August 26, 2013 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

IV. AUDIENCE TO CITIZENS/STAFF/STUDENTS

V. CORRESPONDENCE

VI. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VII. CONSENT AGENDA

VII.A. 2012-2013 Budget

VII.B. Approval of Bills

VIII. New Business

VIII.A. Revised Warning of DBS Code 4131-Staff Development

VIII.B. First Warning of DBS Code 5113 Somers Revised Student Attendance Policy

VIII.C. First Warning of DBS Code 6142.61 (a) - Physical Activity

VIII.D. First Warning of DBS Code 1700-Otherwise Lawful Possession of Firearms on School Property

VIII.E. First Warning of DBS Code 5131.111 - Student Conduct-Video Surveillance

VIII.F. First Warning of DBS Code 5131.7-Students - Weapons and Dangerous Instruments

VIII.G. First Warning of DBS Code 5131.911-Revised Bullying Policy - 8.19.13

VIII.H. Introduction of new Director of Technology and Information Services-Mr. Robert Wilson, SES Principal-Mrs. Jennifer Oliver, SES Assistant Principal-Mrs. Dina Senecal, and SHS Assistant Principal-Mr. Daniel Carroll

IX. OLD BUSINESS

IX.A. Second Warning/Adoption of DBS Code 5145.53-Transgender and Gender Non-Conforming Youth

IX.B. Second Warning/Adoption of DBS Code 9325.5-Request for Information by Board Members

X. ADMINISTRATIVE REPORTS

X.A. Activity Account Report

X.B. Back to School Update

X.C. Notification of Employment Pertaining to Policy DBS.Code 4112.8- Husband/Wife Employment

## 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

XII.A. EXECUTIVE SESSION - Superintendent 2012-2013 Summative Evaluation

## XIII. ADJOURNMENT