

BOE Meeting Template
Tuesday, May 26, 2015 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. Approval of Bills

VII.B. Retirement Letter - G. Cady

VII.C. Retirement Letter - C. Meagher

VIII. NEW BUSINESS

IX. OLD BUSINESS

IX.A. Second Warning/Adoption of DBS Code 9270- Amended Conflict of Interest Bylaw

IX.B. Second Warning/Adoption of DBS Code 1120 - Public Participation at Board of Education Meetings

IX.C. Second Warning/Adoption of DBS Code 3323 - Soliciting Prices (Bids & Quotations) Property

IX.D. Second Warning/Adoption of DBS Code 3520.1 - Information Security Breach & Notification

IX.E. Second Warning/Adoption of DBS Code 3520.11 - Electronic Information Security

IX.F. Second Warning/Adoption of DBS Code 3520.12 - Data-Based Information Management System Confidentiality Policy

IX.G. Second Warning/Adoption of DBS Code 3520.13 - Student Data Protection & Privacy/Cloud Based Services Student Records

IX.H. Second Warning/Adoption of DBS Code 5121 - Students: Examination/Grading/Rating

IX.I. Second Warning/Adoption of DBS Code 5141.7 - Student Sports -Concussions

IX.J. Second Warning/Adoption of Admin. Reg. 6146 - Graduation Requirements

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

IX.L. Second Warning/Adoption of DBS Code 6146.2: Statewide Proficiency/Mastery Examinations

IX.M. Second Warning/Adoption of DBS Code 6173 - Homebound/Hospital Instruction

X. ADMINISTRATIVE REPORTS

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