

BOE Meeting Template  
Monday, February 8, 2016 7:00 PM Eastern

Mabelle Avery Middle School District Offices  
Board Room  
4 Vision Boulevard  
Somers, CT 06071

1. CANCELLED BOE Yearbook Pictures Will Be Taken at 6:45 p.m. Before the Start of the BOE Meeting

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

5. AUDIENCE TO CITIZENS/STAFF/STUDENTS

6. CORRESPONDENCE

7. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

8. CONSENT AGENDA

8.1. Approval of Bills

8.2. Somers High School Partial Roof Replacement, OSF State Project No. 129-0037 (Fifth Payment)

8.3. Somers High School Partial Roof Replacement, OSF State Project No. 129-0037 (Sixth Payment)

8.4. Resignation Letter - Dr. Richard Wilson

9. NEW BUSINESS

9.1. District Pension Plan

9.2. Approval of Job Sharing Agreements

9.3. 2016-2017 School Calendar

10. OLD BUSINESS

10.1. Second Warning/Adoption of DBS Code 5141.4: Reporting of Child Abuse, Neglect and Sexual Assault

10.2. Long Range Plan

11. ADMINISTRATIVE REPORTS

11.1. Proposed 2016-2017 Budget

12. COMMITTEE REPORTS

12.1. Budget

12.2. Curriculum

12.3. Policy

12.4. Salary & Negotiations

12.5. Planning

12.6. Other Committees

13. OTHER

14. ADJOURNMENT