

BOE Meeting Template

Mabelle Avery Middle School District Offices Board Room

1. CALL TO ORDER

Procedural Item

2. PLEDGE OF ALLEGIANCE

Procedural Item

3. APPROVAL OF MINUTES

Public attachment - 9-23-13 BOE Minutes

To approve Minutes from the September 23, 2013 BOE Meeting. Procedural Item

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

Procedural Item

4.1. 2013 CMT/CAPT Report

Public attachment - 2013 CMT & CAPT Board Presentation

Ms. Kathleen Pezza, Director of Curriculum, and the Building Principals will give presentations on the 2013 CMT, CAPT and SAT results. Procedural Item

5. CORRESPONDENCE

Procedural Item

6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

Procedural Item

7. CONSENT AGENDA

To approve the Consent Agenda Consent Agenda

7.1. Approval of Bills

Public attachment - BOE Warrant 10-15-13

Consent Item

8. NEW BUSINESS

Procedural Item

8.1. Approval of 2014 BOE Meeting Schedule

Public attachment - 2014 BOE Meeting Schedule

The 2014 BOE meeting schedule has been prepared as per DBS Code: 9321.1 The Superintendent recommends Board approval of the 2014 BOE Meeting Schedule. Action Item

8.2. First Warning of DBS Code 2120: Organizational Table

Public attachment - 2012 Organizational Chart

Public attachment - 2013 Organizational Chart

The 2013-2014 organization table is being presented to the Board as per DBS Code 2120. A copy of last year's chart is included for your comparison. Second warning will be on the 10/28/13 agenda. Procedural Item

8.3. SHS Field Trip Request to Quebec City

Public attachment - SHS Quebec Trip

Ms. Cheryl Gustafson, SHS World Language Teacher, is submitting a field trip request for a trip to Quebec City on 1/31/14-2/2/14. Ms. Gustafson will be available to answer any questions Board members may have. The

Superintendent recommends Board approval of this field trip.Action Item

8.4. Extended Leave - M. Cianci

Public attachment - Letter from M. Cianci - Extended Leave

Procedural Item

9. OLD BUSINESS

Procedural Item

9.1. Second Warning/Adoption of DBS Code 6146.2-Statewide Proficiency/Mastery Examinations

Public attachment - Policy 6146.2 Statewide Proficiency/Mastery Examinations

The Policy Committee has reviewed the recommended policy from CAFE and is now recommending Board adoption.Action Item

10. ADMINISTRATIVE REPORTS

Procedural Item

10.1. 2014-2015 School Calendar

Public attachment - Somers Public Schools 2014-2015 Calendar

Information Item

10.2. October 1, 2013 Enrollment Report

Public attachment - October 1, 2013 Enrollment Report

Information Item

10.3. 2014-2015 Budget Planning Calendar

Public attachment - 2014-2015 Budget Planning Calendar

Procedural Item

10.4. Student Dress Code

Public attachment - Policy 5132 Students: Dress and Grooming

Information Item

11. COMMITTEE REPORTS

Procedural Item

11.1. Budget

Information Item

11.2. Curriculum

Information Item

11.3. Policy

Information Item

11.4. Salary & Negotiations

Information Item

11.5. Planning

Information Item

11.6. Other Committees

Information Item

12. OTHER

Procedural Item

13. ADJOURNMENT

Procedural Item