

Somers Board of Education Meeting
(<https://www.youtube.com/channel/UCmk1vpzcl6uVHjQcvtWcNNw>)
Monday, January 9, 2023 7:00 PM
Somers Board of Education Chambers, 1 Vision Boulevard, Somers, CT 06071

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 1. Approval of the December 12, 2022 Draft Minutes 2
The Board to review and approve the December 12, 2022 draft minutes.
 2. Approval of the December 21, 2022 BOE Special Meeting Draft Minutes 5
The Board to review and approve the Special Meeting draft minutes from December 21, 2022.
4. **ADMINISTRATIVE REPORTS**
 1. Introduction of New Superintendent
Superintendent Gagliarducci will formally introduce Dr. Samuel Galloway as the Superintendent of Somers Public Schools effective April 1, 2023.
 2. Superintendent Update 6
 3. Monthly Budget Report 8
Mrs. Stephanie Levin, Director of Business Services, will update the BOE on the monthly budget.
 4. Whitsons Culinary Group Update
Whitsons Culinary Group representatives will update the Board on the school year.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
 1. Warrant of January 9, 2023 9
The Board will review and consent to the warrant of January 9, 2023.
 2. Change of BOE Meeting from January 23, 2023 to January 30, 2023
The BOE to formally change the January 23, 2023 BOE meeting to January 30, 2023.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 1. First Warning of 2023-2024 Somers Public Schools Calendar 16
 2. BOE Retreat
The Board to discuss dates in February and March for the BOE retreat.
 3. Budget Dates for BOE Review
The Board to discuss budget dates for total BOE review in February.
9. **COMMITTEE REPORTS**
 1. Curriculum
 2. Policy
 3. Planning/Finance
 4. Salary & Negotiations
10. **CABE/CREC/State Dept. of Ed.**
11. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
12. **EXECUTIVE SESSION**

The Board to enter into Executive Session and invite Superintendent Gagliarducci to discuss:

 1. Administrator's contract
 2. Superintendent contract
13. **ADJOURNMENT**