

**Somers Board of Education Meeting**  
(<https://www.youtube.com/channel/UCmk1vpzcl6uVHjQcvtWcNNw>)  
**Monday, January 30, 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 January 9, 2023 Draft Minutes 2  
The Board to approve the January 9, 2023 draft minutes.
4. **ADMINISTRATIVE REPORTS**
  1. Whitsons Culinary Group Update  
Whitsons Culinary Group representatives will update the Board on the school year.
  2. Superintendent Report 7
  3. Presentation of the Superintendent's Proposed 2023-2024 Budget  
Superintendent Gagliarducci will present the proposed SPS 2023-2024 budget to the BOE.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
  1. Warrant of January 30, 2023 8  
The Board will review and consent to the warrant of January 30, 2023.
  2. Board to Approve Job Share 15  
The Board to consent to a 2023-2024 job share for 4th grade from Mrs. Nicole Dzicek and Mrs. Melissa Shannon.
7. **OLD BUSINESS**
  1. 2nd Warning of 2023-2024 Somers Public Schools Calendar 19  
The Board to approve the 2023-2024 Somers Public Schools Calendar.
8. **NEW BUSINESS**
  1. Somers Elementary School Make-Up Day 21  
Superintendent Gagliarducci will discuss the make-up day for SES from December 23, 2022.
9. **COMMITTEE REPORTS**
  1. Curriculum
  2. Policy
  3. Planning/Finance
  4. Salary & Negotiations
10. **CABE/CREC/State Dept. of Ed.** 22
11. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
12. **EXECUTIVE SESSION**

The Board to enter into Executive Session and invite Superintendent Gagliarducci to discuss Administrator's contract.
13. **ADJOURNMENT**