

**Somers Board of Education Meeting**

**Monday, September 25, 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 September 5, 2023 BOE Special Meeting Minutes 2  
The Board to review and approve the minutes from the September 5, 2023 Special BOE meeting.
  2. Approval of the September 11, 2023 BOE Meeting Minutes 3  
The Board to review and approve the minutes from the September 11, 2023 meeting.
4. **ADMINISTRATIVE REPORTS**
  1. Superintendent Update
  2. Presentation of Leadership Coherence Framework  
The administrators from each school will present their Leadership Coherence Framework to the BOE.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
  1. Warrant of September 25, 2023 7  
The Board to review and consent to the warrant of September 25, 2023.
  2. Resignations
  - Rob Wilson, Director of Technology and Information Systems, will resign with his last day effective September 22, 2023, after 10 years of service at SPS.
  - Matthew Sarantakis, SES Head Custodian, will resign with his last day effective October 6, 2023, after 16 years of service at SPS.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  1. Somers High School Oil Tank 13  
The Board to approve to enter into a contract for the SHS oil tank.
  2. 1st Warning 2024 Board of Education Meeting Schedule 18  
The Board to review the meeting schedule for 2024.
  3. Board to Approve SES Cafeteria Worker  
The Board to review and approve the hiring of Devon Dalessio, SES Cafeteria Worker, per DBS Code 4112.8/4212.8 - Nepotism.
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 Dr. Galloway into Executive Session to discuss negotiation updates.
13. **ADJOURNMENT**