

Somers Board of Education Meeting

Monday, January 8, 2024 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 11, 2023 BOE Minutes 2
The Board to review and approve the BOE minutes from December 11, 2023.
4. **ADMINISTRATIVE REPORTS**
 1. Superintendent Update
 2. Monthly Budget Report 7
Stephanie Levin, Director of Business Services, will update the Board on the monthly budget.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
 1. Warrant of January 8, 2024 8
The Board to review and consent to the warrant of January 8, 2024.
 2. 2nd Posting K-5 Reading Program BOE
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 1. 1st Posting of 2024-2025 Somers Public Schools Calendar 13
The Board to review the Somers Public Schools 2024-2025 calendar.
9. **COMMITTEE REPORTS**
 1. Curriculum
 2. Policy
 3. Planning/Finance
 4. Salary & Negotiations
10. **CABE/CREC/State Dept. of Ed./SEF**
 1. CABE Legislative Breakfast
The CABE Legislative Breakfast will be held on 1/31/24 from 8:00 - 9:15 a.m. at Somers High School.
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 the Superintendent evaluation format.
13. **ADJOURNMENT**