

**Somers Board of Education Regular Meeting**  
**Monday, November 11, 2024 7:00 PM**  
Somers Board of Education Chambers, 1 Vision Boulevard, Somers, CT 06071

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AWARDS AND RECOGNITIONS**
  1. Recognition of Robert Sigafose  
Dr. Galloway to recognize Robert Sigafose, previous Mabelle B. Avery Middle School crossing guard and current volunteer hall monitor.
4. **APPROVAL OF MINUTES**
  1. Approval of the October 28, 2024 BOE Minutes 2  
The Board to review and approve the minutes from the October 28, 2024 Board meeting.
5. **ADMINISTRATIVE REPORTS**
  1. Superintendent Update
  2. Introduction of Dr. Michael Dietter, MBA Assistant Principal  
Dr. Galloway will introduce Dr. Michael Dietter, MBA Assistant Principal, to the Board.
  3. Monthly Budget Report 7  
Stephanie Levin, Director of Business Services, will update the Board on the monthly budget.
  4. Superintendent Goals  
Dr. Galloway will present his goals to the Board.
6. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
7. **CONSENT AGENDA**
  1. Warrant of November 11, 2024 8  
The Board to review and consent to the warrant of November 11, 2024.
  2. Leave of Absence  
Heather Benoit, Grade 1 Teacher, will be taking a leave of absence approximately January 27, 2025 through the end of the school year.
8. **OLD BUSINESS**
  1. CIP Projects 12  
The Board to approve proposed CIP projects to move to CIP.
9. **NEW BUSINESS**
  1. Investment Policy Statement 24  
The Board to review and approve the revised Investment Policy Statement. Board Member, Mike Briggs, will be able to speak about this from a Planning/Finance Committee perspective.
10. **COMMITTEE REPORTS**
  1. Curriculum
  2. Policy
  3. Planning/Finance
  4. Salary & Negotiations
  5. Building
11. **CABE/CREC/State Dept. of Ed./SEF**
12. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
13. **ADJOURNMENT**