

**Somers Board of Education Regular Meeting**  
**Monday, January 27, 2025 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 January 13, 2025 BOE Minutes 2  
The Board to review and approve the minutes from the January 13, 2025 Board meeting.
4. **ADMINISTRATIVE REPORTS**
  1. Superintendent Update
  2. SHS Student Representatives  
Students from Somers High School will update the Board on recent events.
  3. Superintendent Presentation of Proposed 2025-2026 Budget  
Dr. Galloway will present the proposed 2025-2026 Somers Public Schools budget to the Board.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
  1. Warrant of January 27, 2025 7  
The Board to review and consent to the warrant of January 27, 2025.
  2. Retirement  
James Scalia, SHS Custodian, will be retiring with his last day of employment on January 31, 2025.
  3. 2nd Posting 2025-2026 and 2026-2027 Somers Public Schools Calendars 11
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  1. 24-25 Quarter 2 Budget Transfer Request 14  
The Board to approve the Quarter 2 budget transfers. Stephanie Levin, Director of Business Services, will be available to answer questions.
9. **COMMITTEE REPORTS**
  1. Curriculum (next meeting 2/10/25 6p.m., 3/10/25 6 p.m., 5/12/25 5:30 p.m., 6/9/25 6 p.m.)
  2. Policy (next meeting TBD)
  3. Planning/Finance (next meeting TBD)
  4. Salary & Negotiations (next meeting TBD)
  5. Building (next meeting 2/4/25 & 2/18/25 2 p.m. - every other Tuesday at 2 p.m.)
10. **CABE/CREC/State Dept. of Ed./SEF**
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's mid-year evaluation.
13. **ADJOURNMENT**