

Somers Board of Education Regular Meeting

Monday, February 10, 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 27, 2025 BOE Minutes 2
The Board to review and approve the minutes from the January 27, 2025 Board meeting.
4. **ADMINISTRATIVE REPORTS**
 1. Superintendent Update
 2. Monthly Budget Report 8
Stephanie Levin, Director of Business Services, will update the Board on last month's budget.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
 1. Warrant of February 10, 2025 9
The Board to review and consent to the warrant of February 10, 2025.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 1. Superintendent's Proposed 2025-2026 Budget
Dr. Galloway and Stephanie Levin will answer questions regarding the proposed budget that was presented at the January 27, 2025 Board meeting.
 2. Open Choice Program -- Open Slots 12
The Board to review and approve the 20 slots in the Open Choice program. This is the same allocation as in the 2024-2025 school year.
9. **COMMITTEE REPORTS**
 1. Curriculum (next meeting 3/10/25 6 p.m., 5/12/25 5:30 p.m., 6/9/25 6 p.m.)
 2. Policy
 3. Planning/Finance
 4. Salary & Negotiations
 5. Building (next meeting 2/18/25 2 p.m., 3/4/25 2 p.m., 3/18/25 2 p.m.)
10. **CABE/CREC/State Dept. of Ed./SEF**
11. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
12. **ADJOURNMENT**