Somers Board of Education Regular Meeting
Monday, November 9, 2026 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 October 26, 2026 Meeting Minutes
      The Board to review and approve the minutes from the October 26, 2026 Board meeting.
4. **ADMINISTRATIVE REPORTS**
   1. Superintendent Update
   2. Monthly Budget Report
      Stephanie Levin, Director of Business Services, will update the Board on the monthly budget report.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
   1. Warrant of November 2, 2026
      The Board to review and consent to the warrant of November 2, 2026.
   2. Warrant of November 9, 2026
      The Board to review and consent to the warrant of November 9, 2026.
   3. 2nd Posting of CIP Projects
      The Board to approve to move projects to CIP.
   4. 2nd Posting 2027 BOE Meeting Schedule
   5. Retirement
      Katherine Stutz, MBA Paraeducator, will retire at the end of the 2026-2027 school year after 8 years of service at SPS.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
   1. 1st Posting DBS Code 1140 - Budget/Referendum Materials
   2. 1st Posting DBS Code 3100 - Board Budget Procedures and Line-Item Transfers
   3. 1st Posting DBS Code 3260 - Disposal of Obsolete or Surplus Equipment Materials
   4. 1st Postings of Policies to be Deleted:
      DBS Code 3260 - Sale & Disposal of Books, Equipment and Supplies (2009)
      DBS Code 3110 - Budget Planning (2018)
      DBS Code 3111 - Budget Fiscal Year (1998)
      DBS Code 3112 - Budget Calendar (2018)
      DBS Code 3113 - Determination of Budget Priorities
      DBS Code 3160 - Transfer of Funds Between Categories; Amendments
      DBS Code 3170 - Budget Administration (2009)
      DBS Code 3430 - Periodic Financial Reports (2018)
      DBS Code 3430.1 - Periodic Financial Reports/Mandated Reports
      DBS Code 3432 - Budget & Expense Report/Annual Financial Statement (2014)
      DBS Code 3434 - Periodic Audit
9. **COMMITTEE REPORTS**
   1. Curriculum
   2. Policy
   3. Planning/Finance
   4. Salary & Negotiations
   5. Building

10. **CIP/CREC/SEF**
11. **ADVANCE CALENDAR**
12. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
13. **ADJOURNMENT**