

Somers Board of Education Meeting
(<https://www.youtube.com/channel/UCmk1vpzcl6uVHjQcvtWcNNw>)
Monday, February 13, 2023 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 January 30, 2023 Draft Minutes 2
The Board to approve the draft minutes from January 30, 2023.
4. **ADMINISTRATIVE REPORTS** 7
 1. Superintendent Update
 2. Budget Presentation
Superintendent Gagliarducci will present the 2023-2024 budget to the Board.
 3. Somers Elementary Pre-School Program Awarded NAEYC Accreditation
Superintendent Gagliarducci will update the Board on the Somers Elementary Pre-School Program's NAEYC Accreditation.
 4. Monthly Budget Report 9
Stephanie Levin, Director of Business Services, will update the BOE on the monthly budget.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA** 10
 1. Warrant of February 13, 2023
The Board to review and consent to the warrant of February 13, 2023.
 2. Resignations
The Board to approve the resignations of:
 - Madison Hartman, SHS Business Teacher, effective at the end of the 2022-2023 school year.
 - Allison Nadeau, 8th Grade Language Arts Teacher, no later than March 3, 2023.
 - Shannin Burns, BOE Recording Secretary, with final meeting February 27, 2023.
 3. Course Requirement Change
There has been a change of wording for options for students under Policy 5127 and Policy 6146 under Personal Finance electives.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 1. Washington, D.C. Trip Chaperones
The BOE to review the number of chaperones for the Washington, D.C. trip per Superintendent Gagliarducci.
 2. Change of Health Insurance Carrier
The Board to vote to change the health insurance carrier.
9. **COMMITTEE REPORTS**
 1. Curriculum
 2. Policy
 3. Planning/Finance
 4. Salary & Negotiations
10. **CABE/CREC/State Dept. of Ed.**
11. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
12. **ADJOURNMENT**