

Somers Board of Education Meeting

Monday, February 27, 2023 <https://www.youtube.com/channel/UCmk1vpzcl6uVHjQcvtWcNNw>

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 February 13, 2023 Draft Minutes 2
The Board to approve the February 13, 2023 draft minutes.
4. **ADMINISTRATIVE REPORTS**
 1. Superintendent Update
 2. 2023-2024 Budget Presentation
Superintendent Gagliarducci will present the proposed 2023-2024 SPS Budget for the Board to approve to move to public hearing.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
 1. Warrant of February 27, 2023 7
The Board to consent to the warrant of February 27, 2023.
 2. Retirement
Diane Czyzniak, SHS Math Intervention Teacher, will be retiring at the end of the school year after 22 years of service at SPS.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 1. CHOICE Program Open Slots 13
The Board to review and approve the 20 slots on the Open Choice program. This is the same allocation as in the 2022-2023 school year.
 2. First Warning DBS Code 5118 - Students - Non-Resident Attendance 14
 3. First Warning DBS Code 5118.2 - Students - Waiver of Tuition for Nonresident Students 16
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**