

Somers Board of Education Meeting

Tuesday, October 10, 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 the September 25, 2023 BOE Minutes 2
The Board to review and approve the minutes from September 25, 2023.
 2. Approval of the September 26, 2023 Special BOE Minutes 7
The Board to review and approve the special meeting minutes from September 26, 2023.
4. **ADMINISTRATIVE REPORTS**
 1. Superintendent Update
 2. Presentation of Leadership Coherence Framework
The Somers Elementary School administrators will present their Leadership Coherence Framework to the BOE.
 3. Monthly Budget Report 8
Stephanie Levin, Director of Business Services, will update the BOE on the monthly budget.
5. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
6. **CONSENT AGENDA**
 1. Warrant of September 29, 2023 9
The Board to review and consent to the warrant of September 29, 2023.
 2. Warrant of October 10, 2023 12
The Board to review and consent to the warrant of October 10, 2023.
 3. Leave of Absence
Erin Maynard, SHS Physics Teacher, will be on leave of absence from approximately February 16, 2024 through June 1, 2024.
7. **OLD BUSINESS**
 1. 2nd Posting Board of Education 2024 Meeting Schedule 17
The Board to review and approve the 2024 Board of Education meeting schedule.
8. **NEW BUSINESS**
 1. Bid Approval for CIP
Discussion and approval for transfer switch bid to go to CIP.
 2. 1st Posting DBS Code 5125 - Student Records/Confidentiality 18
 3. 1st Posting DBS Code 4121 - Substitute Teachers 26
 4. 1st Posting DBS Code 7230.2 - Indoor Air Quality 28
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**