

Board of Education Regular Meeting
Tuesday, September 3, 2013 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$51,373.15 - 2012-2013 Budget and \$1,899,613.96 - 2013-2014 Budget

I. 2013-2014 Opening of School Activities

I. "What Makes a Good Teacher" (video) Produced by Luke Arsenault, Daniel Hand High School Teacher and Joshua Stokes, Daniel Hand High School Graduate

I. September 17, 2013 Board of Education Policy Committee Meeting Polson Middle School 6:30 PM
September 17, 2013 Board of Education Meeting Polson Middle School 7:30 PM

I. Recognition: School Facilities Staff Members

II. Update: 2013-2014 Student Enrollment

II. Textbook Adoption Preview (September 4-17, 2013) (Reference Policy #6100.10) Ni Hao Mandarin Chinese 4H Volume 4 Cheng & Tsui Company Inc. Copyright Date 2007 Daniel Hand High School

II. Line Transfers: \$1,170,038.05 for reconciliation of salary accounts and \$2,311.05

II. Personnel Committee

II. School / Community Session - 7:30 p.m.

II. Public Participation

III. Board of Education Student Representative Report

III. Policy Committee

III. Budget Expenditure Report as of August 29, 2013

III. Discussion: School Security Personnel

IV. Discussion: District Vision Statement

IV. Donation: \$4,300 - \$1,000 will be used to purchase books about each state for the Library Media Center and \$3,300 will be used to purchase a large format printer (poster maker) with supplies and a digital video for Dr. Robert H. Brown Middle School from the Dr. Robert H. Brown Middle School PTO

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

V. Donation: \$12,569.35 to Kathleen H. Ryerson Elementary School for supplies for classrooms /libraries from Kathleen H. Ryerson Elementary School PTO.

VI. Donation: \$4,285 to Walter C. Polson Middle School from Affordable Tree Experts for the removal of an oak tree on the baseball field to avoid risk of injury and or property.

VI. Board Committees / Liaison Updates (Ref. Bylaw #9450)

VII. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)

VIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

IX. Action Item: Minutes of the July 16, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: District Vision Statement

XI. Action Item: Executive Session

XII. Action Item: Contract Ratification between the Madison Board of Education and School Lunch Employees, National Association of Government Employees (NAGE)

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance

XVII. Adjournment