

Board of Education Regular Meeting
Tuesday, September 17, 2013 7:30 PM Eastern

Walter C. Polson Middle School Library Media
Center
10 Campus Drive
Madison, CT 06443

I. Planning Committee - Continued discussion regarding adoption of a potential School Resource Officer Program

I. Bills Payable: \$39,091.98 - 2012-2013 Budget and \$290,212.26 - 2013-2014 Budget

I. Call to Order / Attendance - 7:30 p.m.

I. Update: 2013-2014 Student Enrollment

I. Madison Association of Educational Supportive Services Contract (M.A.E.S.S.)

I. Recognition: Walter C. Polson Middle School Gymnasium Renovation Project

II. Teacher Evaluation Update

II. Enter Executive Session:

II. Line Transfers: \$45,005.00

II. Personnel Committee

II. Public Participation

III. Policy Committee: Superintendent of Schools Policy #2131 (Technical Revision), Recruitment/Selection Policy #4111 (Technical Revision), Hiring of Personnel Policy #4112 (Technical Revision), Electronic Communication Devices Policy #5090.9 (First Reading)

III. Text and Drive Pledge

III. School / Community Session - 8:00 p.m.

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Board Members' Comments

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

VIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

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

X. Action Item: Minutes of the September 3, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To adopt textbook: Ni Hao Mandarin Chinese 4H Volume 4 Cheng & Tsui Company Inc. Copyright Date 2007 Daniel Hand High School

XII. Action Item: Disposal of Electronic Equipment

XIII. To approve the Madison Association of Educational Supportive Services Contract

XIV. Action Item: Superintendent of Schools #2131 - Technical Revision

XV. Action Item: Recruitment/Selection #4111 - Technical Revision

XVI. Action Item: Hiring Personnel #4112 - Technical Revision

XVII. Old Business:

XVIII. New Business - Request to change the October 15, 2013 Board of Education Meeting date to October 22, 2013.

XIX. Future Agenda Items

XX. Meetings / Dates of Importance

XXI. Adjournment