

Board of Education Regular Meeting  
Tuesday, June 3, 2014 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: \$288,163.75 - 2013-2014 Budget

I. Daniel Hand High School Show Choir

I. Recognition:

I. Full Day Kindergarten (Kindergarten Teachers and Elementary Principals)

I. Policy #1140 Distribution of Materials by Students - Third Reading

I. Discussion: Grade Point Average (GPA)

II. Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers - Third Reading

II. CABE Student Leadership Awards (Jane Butler, Adam Boey, Megan Small, Luke Aminuddin)

II. 2014 Summer Reading List (Dawn Fiorelli, Library Media Program Coordinator)  
[www.madison.k12.ct.us/summerreading](http://www.madison.k12.ct.us/summerreading)

II. Line Transfers: \$667,652.59

II. Personnel Committee

II. School / Community Session

II. Public Participation

III. Policy Committee

III. Budget Expenditure Report as of May 29, 2014

III. Health Insurance Reserve Account (Stacy Nobitz)

III. Policy #6100.16.1 Student Travel - Second Reading

III. Assistant Superintendent's Report

IV. Kindergarten Enrollment Update 14-15

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

V. Durham School Services - Technical Change to Agreement

VI. Other Matters

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 May 20, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To approve the allocation of funds in the amount of \$750,000 from the shared health insurance reserve fund to the shared employee pension fund.

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment