

Board of Education Regular Meeting  
Tuesday, July 15, 2014 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$271,152.34 - 2013-14 Budget and \$858,893.09 - 2014-15 Budget

I. Call to Order / Attendance

I. Policy #8201 Student Representation on the Board of Education presented for third reading and action.

I. Update: Educator Evaluation Plan

II. Budget Expenditure Report as of July 8, 2014

II. Overview: Administrator Evaluation Plan

II. School / Community Session

II. Personnel Committee

III. Policy Committee

III. Superintendent's Report

III. Donation: \$2,400 Annual Gift from the J. Milton Jeffrey School PTO for the purchase of school resources / equipment.

III. Update: 2014-2015 Student Enrollment

IV. Donation: \$1,660.75 from Stop & Shop A+ School Rewards to J. Milton Jeffrey Elementary School for the purchase of school resources / equipment.

IV. Board Members' Comments

IV. Finance Committee

V. LEARN Liaison

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

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

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

VIII. Action Item: Minutes of the June 17, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: Madison Public Schools Educator Evaluation Plan (Reference Bylaw #9540.8)

X. Action Item: Madison Public Schools Administrator Evaluation Plan (Reference Bylaw #9540.8)

XI. Action Item: Policy #8201 Student Representation on the Board of Education (Reference Bylaw #9620)

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance

XVI. Adjournment