

Board of Education Regular Meeting
Tuesday, April 28, 2015 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition:

I. Planning Committee

I. Bills Payable: \$10,451.00 2013-2014 Budget \$636,275.58 - 2014-2015 Budget

I. Call to Order / Attendance

I. Walter C. Polson Middle School grades 7 & 8 will be taking a field trip on May 30, 2015 to Westfield Middle School in Westfield, MA to participate in "Music in the Parks" - A competition festival at Six Flags New England. Student will perform and compete against regional middle school band/orchestra. The students will spend the rest of the day at Six Flags.

I. Policy #5131.911 Bullying (First Reading)

I. CABE Student Leadership Award (Andrew Murphy, Emma Wellington, Ben Sisk, Mia Spencer, Antonio Dâ€™Angelo, Erickson Richard)

II. DRA Update

II. School / Community Session - 7:00 p.m.

II. National Library Week - April 12-18, 2015

II. Line Transfers: \$254,814.98

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. SBAC Update

III. Donation: \$2,000.00 from VIBE Supporters to Daniel Hand High School Show Choir for purchase of new risers for VIBE.

IV. Finance Committee

IV. Superintendent's Report

IV. Other Matters

V. Board Members' Comments

V. LEARN Liaison

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

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

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

IX. Action Item: Minutes of the April 14, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the Sister School Partnership with Lakeside International School in Guanacaste, Costa Rica.

XI. Action Item: To cancel the May 5, 2015 Board of Education Meeting.

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment