

Board of Education Regular Meeting
Tuesday, June 16, 2015 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition:

I. Call to Order / Attendance

I. Bills Payable: \$1,451.48 - 2013-2014 Budget \$918,900.74 - 2014-2015 Budget

I. Planning Committee

I. Presentation of the Math/Language Arts Curriculum for adoption (Gail Dahling-Hench)

I. Andrew Murphy and Paige Calvert - Board of Education Representatives

I. Policy #5131.911 Bullying (Third Reading)

II. Policy #5131.914 School Climate (Third Reading)

II. Solar Presentation (Bill McMinn)

II. Personnel Committee

II. Line Transfers: \$130,634.41

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

II. Public Participation

II. Lisa Rollins, Parent Representative Council Volunteer and Janice Florentine, Parent Teacher Organization Volunteer

III. Donation: \$1,531.73 from the Stop & Shop A+ Bonus Reward Program for the Educational needs of Island Avenue School.

III. Board of Education Student Representatives' Report

III. Other Matters

III. Policy Committee

III. Lisa Caldwell - Connecticut Association of Schools Elementary Educator of the Year

III. Policy #6146 Graduation Requirements (First Reading)

IV. Finance Committee

IV. Introduction of new Board of Education Student Representative

V. LEARN Liaison

V. Superintendent's Report

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 June 2, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Removal of used books and equipment (on file)

XII. Action Item: Approve Policy #5131.911 Bullying

XIII. Action Item: Approve Policy #5131.914 School Climate

XIV. Action Item: Approve Math/Language Arts Curriculum

XV. Action Item: Approve Code of Conduct 2015-2016

XVI. Old Business

XVII. New Business

XVIII. Future Agenda Items

XIX. Meetings / Dates of Importance (see attached)

XX. Adjournment