

Board of Education Regular Meeting
Tuesday, September 15, 2015 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: CSCA Parent Program Award Eliza Hayes and Rachel Kilian

I. Call to Order / Attendance

I. Bills Payable: \$3,814.73 - 2014-2015 Budget \$103,150.74 - 2015-2016 Budget

I. Planning Committee

I. School Facilities Utilization Study Update

I. Policy #5120.3 " Health Services (First Reading)

II. Policy #5120.3.3 " Administering Medication (First Reading)

II. Personnel Committee

II. Line Transfers: \$90,460.86, \$18,457.36, \$61,174.31

II. School / Community Session - 7:30 p.m.

II. Other Matters

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

IV. Finance Committee

IV. Superintendent's Report

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 September 1, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Make a recommendation to the Board of Selectmen regarding the granting of an easement across town-owned property located at 980 Durham Road (site of Brown Middle School & Ryerson Elementary School) in favor of the Southern Connecticut Gas Company for the purpose of extending gas service to 32 Crestview Drive. The easement is proposed to originate at the southern edge of the school access drive and extend approximately 30 linear feet further south to the common property line abutting 32 Crestview Drive.

XI. Action Item: Review Educational Specification for the Walter C. Polson Middle School roof replacement.

XII. Action Item: To approve the EduTect Contract

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment