

Board of Education Regular Meeting
Tuesday, February 2, 2016 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$11,236.07 - 2014-2015 Budget and \$397,835.00 - 2015-2016 Budget

I. Policy #5120.3 - Health Services (2nd Reading)

I. Updates on Ongoing District Wide Projects

II. Other Matters

II. Policy #1360 - School Volunteers (2nd Reading)

II. Line Transfers: \$12,200.00

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #5120.4.2.5 - Reporting of Child Abuse, Neglect and Sexual Assault (2nd Reading)

III. Budget Expenditure as of January 27, 2016

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

V. Board Members' Comments

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 January 19, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To remove Policies #3542 " Food Service Guidelines, #3542.1 " Nutrition Program, #3542.3 " Vending Machines After review from legal counsel, and upon adoption of the Policy 6142.101 " Wellness, policies 3542, 3542.1 and 3542.3 are redundant and no longer necessary.

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment