

Board of Education Regular Meeting  
Tuesday, May 3, 2016 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$797.13 2014-2015 Budget and \$731,233.54 - 2015-2016 Budget

I. National Nurses Week - May 6-10, 2016

I. Recognition:

I. Policy #4118 - Tenure (Third Reading)

I. School Lunch Program - Arthur Sickle

II. Special Education Program Update - Elizabeth Battaglia

II. Policy #4112.8/4212.8 - Nepotism: Employment of Relatives (Third Reading)

II. Line Transfers: \$128,972.07

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure as of April 27, 2016

IV. Donation: \$,1441.40 to J. Milton Jeffrey Elementary School from Box Tops for Education for school resources.

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 5, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the April 5, 2016 Board of Education Retreat

XI. Action Item: To approve Policy #4118 - Tenure

XII. Action Item: To approve Policy #4112.8/4212.8 - Nepotism: Employment of Relatives

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment