

Board of Education Regular Meeting
Tuesday, November 15, 2016 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Planning Committee

I. Bills Payable: \$15,011.89 2015-2016 Budget; \$343,604.76 2016-2017 Budget

I. Call to Order / Attendance

I. Recognition: Connecticut Association of Public School Superintendents Student Leadership Award (CAPSS) Emma Boey & Nicholas Cianfaglione

I. Policy #6070.2 Curriculum (Third Reading)

I. Colliers International - School Utilization Study

II. Special Education Update

II. Recognition: Madison Association of Educational Supportive Services (MAESS) Susan Evans and Carla Marino - MAESS Co-Presidents

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

II. Line Transfers: \$33,601.35

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Donation: \$1,500.00 to Daniel Hand High School to purchase new cheerleading uniforms from For Our Children's Unlimited Success, Inc. (FOCUS)

III. Recognition: American Education Week Mike Ginsberg, MEA President, Mary Ellen Babik, MEA Vice President

III. Daniel Hand High School April 2017 Trip

IV. Tri-State

IV. Finance Committee

IV. Superintendent's Report

V. 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 November 1, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Policy #6070.2 Curriculum

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment