

Board of Education Regular Meeting  
Tuesday, December 6, 2016 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$21,062.08 2015-2016 Budget;\$1,127,329.52 2016-2017 Budget

I. Call to Order / Attendance

I. Coastal Connections Program - DHHS

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

II. Line Transfers: \$71,663.01

II. Personnel Committee

II. Science Curriculum Renewal Update

III. Budget Expenditure as of November 30, 2016

III. Language Arts LAB Classroom Model Update - Grade 7

III. Policy Committee

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

IV. Finance Committee

IV. Daniel Hand High School trip to Twinsburg/Cleveland Ohio - February 24-27, 2017 (Grades 9-12). To compete at a nationally recognized show choir festival.

IV. Donation: \$1,709.00 to Island Avenue Elementary School from Island Avenue Elementary School PTO for HP Design Jet T520 printer and ink.

V. LEARN Liaison

V. Other Matters

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 November 15, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the 2017-2018 School Year Calendar

XI. Action Item: Approve the Budget Assumptions

XII. Action Item: To approve 2017-2018 Program of Studies

XIII. Action Item: Textbook Adoption (Reference Policy #6100.10) AP Latin (new course in 2017-2018) Vergil's Aeneid: Selected Readings from Books 1, 2, 4, and 6

XIV. Action Item: Textbook Adoption (Reference Policy #6100.10) Latin 3 (new curriculum) A Call to Conquest: Readings from Caesar's Gallic Wars

XV. Old Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (see attached)

XVIII. Adjournment