

Board of Education Regular Meeting
Tuesday, December 20, 2016 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$5,145.62 2015-2016 Budget and \$434,188.51 2016-2017 Budget

I. Call to Order / Attendance

I. Leadership Team Analysis - The global market place and need for instructional transformation.

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

II. Madison Instructional Technology Team (MITT) Update

II. Line Transfers: \$16,549.35

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. World Language Curriculum

IV. Reading Coach

IV. Superintendent's Report

IV. Finance Committee

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 December 6, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To replace the following policies with Policy #6070.2 Curriculum. #6080.3 "Mathematics Education #6080.4 " Social Studies Education #6080.5 " Science Education #6080.6 " Physical Education #6080.7 " Visual Arts Education #6080.8 " Music Education #6080.9 " World Languages Education #6080.10 " Applied Education Program #6080.14 " Health Education #6080.14.2 " Family Life Education #6080.14.3 " Acquired Immune Deficiency Syndrome Education #6080.14.1 " Drugs, Alcohol and Tobacco

Education #6060.1 â€“ Early Childhood: Preschool #6060.2 â€“ Early Childhood: Kindergarten
#6060.3 â€“ Primary Grades Program #6060.4 â€“ Intermediate Grades Program #6060.5 â€“
Middle Grades Program #6060.6 â€“ High School Program

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment