

Board of Education Regular Meeting
Tuesday, June 19, 2007 7:30 PM

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

Agenda

I. Call to Order / Attendance

II. Executive Session - 5:30 p.m.

III. School Community Session - 7:30 p.m.

III.A. Public Participation

IV. Board of Education Student Representatives' Report

Speaker(s): Jeff Cavallo and Emma Norris

V. Superintendent's Report

Speaker(s): Dr. H. Kaye Griffin

V.A. Discussion: 2006 - 2007 Budget Close-Out Report

Speaker(s): Dr. H. Kaye Griffin

V.B. Update: Student Enrollment 2007 - 2008

Speaker(s): Dr. H. Kaye Griffin

VI. Roundtable Discussion: Elementary School Program / Facilities

VII. Board Members' Comments

VIII. Board Committees / Liaison Updates

VIII.A. Planning Committee

Speaker(s): Members: Kathleen Rossini, Chair; Becky Coffey; Debra Frey

VIII.B. Personnel Committee

Speaker(s): Members: John Dean, Chair; Becky Coffey; David Yo

VIII.C. Policy Committee

Speaker(s): Members: Holly Sellers, Chair; Harriet Gowanlock;

VIII.D. Finance Committee

Speaker(s): Members: Becky Coffey, Chair; Harriet Gowanlock; D

VIII.E. LEARN Liaison

Speaker(s): Liaison: Kathleen Rossini

IX. Audience Response to Information Presented

X. Consent Agenda (Items 10.1 - 10.5)

X.A. Bills Payable: \$315,281.38

X.B. Line Transfers: \$94,621.17

X.C. Donation: Automatic External Defibrillators (AEDs / approximate value \$5,000) from St. Raphael's Cardiology Department (Reference Policy #3281)

X.D. Requests for Removal of Used Books / Equipment (Reference Policy #3260)

X.E. Textbook Adoption

XI. Action Item: 2006 - 2007 Line Transfers: \$61,070 (Reference Policy #3140)

XII. Action Item: 2006 - 2007 Budget Closeout (Reference Bylaw #9540.2)

XIII. Action Item: Minutes 6.5.07 Meeting

XIV. Old Business

XV. New Business

XV.A. Textbook Adoption Preview (June 20 - July 10, 2007)

XVI. Future Agenda Items

XVII. Adjournment