

Board of Education Regular Meeting #1

Tuesday, January 8, 2008 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I. Call to Order / Attendance

II. Executive Session - 6:30 p.m.

III. School Community Session

III.A. Recognition: Robert H. Brown Middle School Fifth Grade Students, Statewide Essay Winners: Jared Newton (1st Place), Hanna Kraus (3rd Place), Shayan Roychoudhury (Honorable Mention) **Speaker(s):** Anita Rutlin

III.B. Public Participation

IV. Board of Education Student Representatives' Report **Speaker(s):** Emma Norris and Thomas Presti

V. Acting Superintendent's Report **Speaker(s):** Anita Rutlin

V.A. Summary: Professional Development Day (January 2, 2008) **Speaker(s):** Anita Rutlin

V.B. Discussion: Proposed 2009-2010 School Year Calendar

V.C. Solicitation for Bids for Network Hardware **Speaker(s):** Anita Rutlin, Arthur Sickle

V.D. Distribution of 2008-2009 Budget Draft **Speaker(s):** Anita Rutlin

VI. Board Member Comments

VII. Distribution of Executive Summaries from Board Committees / Liaisons

VIII. Policy Committee Report **Speaker(s):** Members: Harriet Gowanlock, Seth Klaskin, Holly Se

VIII.A. Third Revision Reading: Policy #5100.2.1 Conduct Code for Participation in Extracurricular Activities

VIII.B. Third Revision Reading: Policy #4160 Student Activity Transportation / Vehicles

VIII.C. Third Revision Reading: Policy #4170 Restraint and Seclusion

IX. Finance Committee Report **Speaker(s):** Members: Becky Coffey, Harriet Gowanlock, Holly Se

X. Audience Response to Information Presented

XI. Consent Agenda (Items 11.1 - 11.3)

XI.A. Bills Payable: \$568.74 (06/07)
\$794,114.24 (07/08)

XI.B. Line Transfers: \$95,689.35

XI.C. Budget Expenditure Report as of January
2, 2008

XII. **Action Item: Minutes 12.18.07 Meeting (Ref.
Bylaw #9540.8)**

XIII. **Action Item: Policy #5100.2.1 Conduct
Code for Participation in Extracurricular
Activities (Ref Bylaw #9620)**

XIV. **Action Item: Policy #4160 Student-Activity
Transportation / Vehicles (Ref Bylaw #9620)**

XV. **Action Item: Policy #4170 Restraint and
Seclusion (Ref. Bylaw #9620)**

XVI. **Action Item: Solicitation of Bids for Network
Hardware (Ref. Policy 3323 and Bylaw 9520.8)**

XVII. **Old Business**

XVII.A. Discussion: Committee Meeting Schedules
through June 30, 2008

XVIII. **New Business**

XIX. **Future Agenda Items**

XX. **Meetings of Importance**

Speaker(s): Chairman
Hale

XX.A. January 10, 2008: Community Outreach
Committee 12:00-1:00, Town Campus

XX.B. January 15, 2008: Planning Committee,
9:00-10:00 a.m., Town Campus

XX.C. January 15, 2008: Budget Workshop, 5:30-
8:30 p.m., Town Campus

XX.D. January 17, 2008: Secondary School Reform
Conversations, 6:00-8:00 p.m., LEARN (see Dina
for registration)

XX.E. January 22, 2008: Policy Committee, 5:30-
6:30 p.m., Town Campus

XX.F. January 24, 2008: Budget Workshop, 5:30-
6:45 p.m., Town Campus

XX.G. January 24, 2008: FOI Workshop, 7:00-9:00
p.m., Town Campus

XXI. **Adjournment**