

Board of Education Regular Meeting

Tuesday, June 17, 2014 6:00 PM

Daniel Hand High School Senior Commons, 10 Campus Drive, Madison, CT 06443

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| I. | Call to Order / Attendance (6:00 PM) Daniel Hand High School - Senior Commons (Bridge) | |
| II. | Planning Committee | Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler |
| III. | Bills Payable: \$422,682.94 2013-2014 Budget | |
| IV. | Discussion: Proposed Daniel Hand High School Jazz Band and Chamber Ensemble Trip to Montreal, Canada 2/13/15 - 2/16/15 | Speaker (s) : John Gage |
| V. | Discussion: Proposed contract with Effective School Solutions | |
| VI. | Recognition/Reception for Retirees | |
| VII. | Presentation: Readers/Writers Workshop | Speaker (s) : Pamela Khairallah |
| VIII. | Line Transfers: \$337,700.83 | |
| IX. | Personnel Committee | Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler |
| X. | Policy Committee | Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero |
| XI. | Overview: Daniel Hand High School 2014-2015 Schedule | Speaker (s) : T.J. Salutari |
| XII. | Business Session (Daniel Hand High School Band Room) | |
| XIII. | Donation: \$5,593 from the Kathleen H. Ryerson PTO for the purchase of iPad minis for the Kathleen H. Ryerson Elementary School | |
| XIV. | Update: 2014-15 Kindergarten Enrollment | |
| XV. | Finance Committee | Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli |
| XVI. | Board of Education Student Representatives' Report | Speaker (s) : Andrew Murphy |
| XVII. | LEARN Liaison | Speaker (s) : Liaison: Alison Keating |
| XVIII. | Other Matters | |
| XIX. | Introduction of new Board of Education Student Representative | |
| XX. | Superintendent's Report | |

- XXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXII. Action Item: Minutes of the June 3, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIII. Action Item: Food Service Contract between Madison Public Schools and Chartwells
- XXIV. Action Item: Removal of used books and equipment
- XXV. Action Item: Award of a contract for the construction of the Green Hill Road Softball Fields Site Stairs Project (Mike Ott)
- XXVI. Action Item: 2013-2014 Budget Closeout

- XXVII. Action Item: Daniel Hand High School Jazz Band and Chamber Ensemble trip to Montreal 2/13/15-2/16/15 (Ref. #6100.16.1)
- XXVIII. Action Item: Policy #1140 Distribution of Materials by Students, Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers and Policy #6100.16.1 Student Travel
- XXIX. Action Item: To reschedule the July 22, 2014 Board of Education Meeting to July 15, 2014.
- XXX. Action Item: The Connecticut State Department of Education Carl D. Perkins Career and Technical Education Improvement Act of 2006, Secondary Basic Grant for period July 1, 2014 to June 30, 2015
- XXXI. Action Item: To approve the 2014-2015 Code of Conduct
- XXXII. Board Members' Comments

- XXXIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXXIV. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXXV. Old Business

- XXXVI. New Business

- XXXVII. Future Agenda Items

- XXXVIII. Action Item: To enter Executive Session for the purpose of discussing a contract with Effective School Solutions.
- XXXIX. Action Item: To adjourn Executive Session

- XL. Action Item: To authorize the Board of Education Executive Committee to execute a one-year contract with Effective School Solutions.
- XLI. Adjournment