

Board of Education Regular Meeting
Tuesday, October 2, 2007 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

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

II.A. Personnel Items

II.B. Contractual Items

II.C. Legal Items

III. School Community Session

III.A. Public Participation

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V.A. Update: Student Enrollment / Class Sizes

V.B. Overview: Student Activity Account Management

V.C. Overview: Professional Development Activities 10.8.07

VI. Board Member Comments

VII. Distribution of Executive Summaries from Board Committees / Liaisons

VII.A. Third Reading: Policy #5170 Activities / Fees / Charges

VIII. Audience Response to Information Presented

IX. Consent Agenda (Items 9.1 - 9.8)

IX.A. Bills Payable: \$22,407.32 (2006/07 Budget) & \$815,816.81 (2007/08 Budget)

IX.B. Line Transfers: \$19,459.38

IX.C. Budget Expenditure Report as of 9/27/07

IX.D. Application for Beginning Educator Support and Training (BEST) Program for Kris Connors, Art Teacher at Daniel Hand High School

IX.E. Notice of Intent for Instruction of Student at Home for 3 Students

IX.F. Donation: \$2,400 to Daniel Hand High School Football Boosters from the Shirley French Lilac Foundation (Reference Policy #3281)

IX.G. 2007 - 2008 District Consolidated Application for ESEA Federal Grants (Reference Bylaw #9540.8)

IX.H. CCCT Arts Presentation Grant Application (Reference Bylaw #9540.8)

X. Action Item: Snow Removal Services (Reference Policy #3323)

XI. Action Item: Activities / Fees / Charges Policy #5170 (Reference Policy #9630)

XII. Action Item: Minutes 9.18.07 Meeting (Reference Policy #9540.8)

XIII. Action Item: Minutes 9.19.07 Meeting (Reference Policy #9540.8)

XIV. Action Item: Minutes 9.25.07 Meeting (Reference Policy #9540.8)

XV. Action Item: Minutes 9.26.07 Meeting (Reference Policy #9540.8)

XVI. Old Business

XVII. New Business

XVIII. Future Agenda Items

XIX. Adjournment