

Board of Education Regular Meeting
Tuesday, May 5, 2009 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

II. Executive Session - 7:00 p.m.

II.A. Personnel Items

II.B. Legal Items

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

III.A. Recognition: National Teacher Appreciation Day (May 5, 2009); (New Hires for the 2008-2009 School Year being recognized on behalf of all Madison Public Schools teachers)

III.B. Public Participation

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V.A. Update: 2008-2009 Enrollment and 2009-2010 Enrollment Projection

V.B. Report on Out of State Field Trips

V.C. Overview: K-12 Summer Reading List 2009 - Express Yourself at Your Library

VI. Board Members' Comments

VII. Board Committees / Liaison Updates

VII.A. Planning Committee

VII.B. Personnel Committee

VII.C. Policy Committee

VII.C.1. Policy #5060.1.2, Nonresidents - Second Revision Reading

VII.D. Finance Committee

VII.E. Community Outreach Committee

VII.F. LEARN Liaison

VIII. Audience Response to Information Presented

IX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

IX.A. Bills Payable: \$313.50 (07-08); \$835,849.70 (08-09)

IX.B. Line Transfers: \$68,917.57

IX.C. Budget Expenditure Report as of April 30, 2009

IX.D. Donation: \$3,036 to the Kathleen H. Ryerson Elementary School for the purchase of 2 digital projectors and 2 digital cameras, from the Ryerson PTO

IX.E. Donation: \$6,000 to the Dr. Robert H. Brown Middle School for field trips (\$2,000 for Grade 5, \$4,000 for Grade 6) from the Brown School PTO

IX.F. Donation: \$5,000 to the Hershnik Gardens Project from the Timocracy Foundation (established in memory of Timothy Orefice)

IX.G. Request for removal of used books/equipment (Ref. Policy #3260)

X. Action Item: Minutes April 21, 2009 Meeting

XI. Action Item: Agreement between the Madison Public Schools and NAGE (National Association of Government Employees)

XII. Action Item: Submission of the Connecticut State Department of Education Special Education Grant Programs Application for the period July 1, 2009 to June 30, 2011.

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings of Importance

XVI.A. May 13, 2009: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XVI.B. May 19, 2009; Policy Committee Meeting; 5:30 p.m., Central Office Room B

XVI.C. May 19, 2009: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XVII. Adjournment