

Board of Education Regular Meeting
Tuesday, December 20, 2011 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

II. School / Community Session - 7:30 p.m.

II.A. Recognition:

II.A.1. Paul Coppola, History Teacher, Daniel Hand High School; Teacher of the Year - 2012 Annual VFW District 2 Competition

II.A.2. Grace Driscoll, Daniel Hand High School Grade 11; Voices of Democracy - 3rd Place - 2012 Annual VFW District 2 Competition

II.A.3. 2011 Class L Football State Champions - Daniel Hand High School

II.B. Public Participation

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

IV.A. School Closings Related to Inclement Weather

IV.B. Other

V. Board Members' Comments

VI. Board Committees / Liaison Updates

VI.A. Planning Committee

VI.B. Personnel Committee

VI.C. Policy Committee

VI.C.1. Second Reading: Policy #5120.3.6., Animals in Schools

VI.D. Finance Committee

VI.E. LEARN Liaison

VII. Audience Reponse to Information Presented

VIII. Consent Agenda (8.1 - 8.4) Ref. Bylaw #9540.2 and #9540.8)

VIII.A. Bills Payable: \$6,351.66 (10-11); \$792,868.59 (11-12)

VIII.B. Line Transfers: \$16,325.35

VIII.C. Donation: \$1,000 to Island Avenue Elementary School from Wal-Mart (10 \$100 gift cards) to be used by teachers to purchase classroom supplies (i.e., clay, markers, games/activities for indoor recess)

VIII.D. Request for Removal of Used Books and Equipment (Ref. Policy #3260)

IX. Action Item: Minutes of the December 6, 2011 Board of Education Meeting

X. Action Item: Daniel Hand High School Program of Studies (Ref. Bylaw #9540.8)

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIII.A. Overview of the 2012-2013 Budget: January 3, 2012

XIV. Meetings of Importance

XIV.A. January 3, 2012: Finance Committee Meeting; 6:30 p.m., Central Office Room B

XIV.B. January 3, 2012: Board of Education Meeting; 7:30 p.m., Town Campus
Hammonasset Room

XIV.C. January 11, 2012: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XV. Adjournment