

Board of Education Regular Meeting  
Tuesday, May 7, 2013 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. Public Participation

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

IV.A. Grades K-4 Language Arts Program Update

IV.B. Durham School Services Contract Extension

IV.C. Optional Healthy Foods / Snacks Certification

IV.D. Teacher Evaluation Plan Update

IV.E. Kindergarten Enrollment Update

IV.F. Summer Reading List: Dig Into Reading

IV.G. Superintendent's Book Discussion Update

V. Board Members' Comments

VI. Board Committees / Liaison Updates (Ref. Bylaw #9450)

VI.A. Planning Committee

VI.B. Personnel Committee

VI.C. Policy Committee

VI.D. Finance Committee

VI.E. LEARN Liaison

VII. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)

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

VIII.A. Bills Payable: \$631.86 2011/2012 Budget and \$821,745.32 2012/2013 Budget

VIII.B. Line Transfers:\$27,631.33

VIII.C. Budget expenditure report as of May 2, 2013

VIII.D. Donation: 5th Grade Field trip to Rock Cats Baseball Game from Dr. Robert H. Brown Middle School PTO to Dr. Robert H. Brown Middle School.

VIII.E. Donation: To Enhance the Walter C. Polson Gym Renovation Project.

IX. Action Item: Minutes of the April 23, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Dates of the February 2014 Break to February 17 and 18, 2014.

XI. Action Item: Notation to the school year calendar regarding calendar adjustments that will be made due to unscheduled school closings

XII. Action Item: Madison Public Schools Teacher Evaluation Plan

XIII. Action Item: Grades K-4 Bridges Mathematics Program for implementation in the 2013-2014 School Year. Phase 1 will be Grades K-2 in 2013-2014 and Phase 2 for Grades 3-4 in 2014-2015

XIV. Old Business

XV. New Business

XV.A. Textbook Adoption Preview (May 7 – May 21, 2013) (Reference Policy #6100.10)  
Chemistry AP Edition Update to Eleventh Edition McGraw Hill, 2014 Honors Chemistry  
Science Grades 10-12 Daniel Hand High School Basic Chemistry Fourth Edition Pearson,  
2014 Chemistry Level 2 Science Grades 10

XVI. Future Agenda Items

XVII. Meetings of Importance

XVIII. Adjournment