

Board of Education Regular Meeting
Tuesday, October 1, 2013 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Planning Committee

I. Bills Payable: \$78,807.34 - 2012-2013 Budget and \$280,209.36 - 2013-2014 Budget

I. Call to Order / Attendance (7:30 p.m.)

I. Update: Teacher Evaluation

I. Recognition: Teacher of the Year - Denise Chabot, 1st Grade Teacher at J. Milton Jeffrey Elementary School

I. Discuss: Legal Matters

II. Enter Executive Session:

II. Update: 2013-2014 Enrollment

II. Line Transfers: \$268,064.40

II. Personnel Committee

II. Public Participation

III. Policy Committee Electronic Device Policy #5090.9 (Second Reading)

III. School / Community Session - 8:00 p.m.

III. Budget Expenditure Report As Of: September 25, 2013

III. Report: Out of State Field Trip for Walter C. Polson Middle School 7th & 8th Grade to New York City.

IV. 2013 CMT/CAPT Report, Common Core State Standards

IV. Finance Committee - VERIP Payment Plan

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Board Members' Comments

VI. Ad Hoc Committee to develop a draft SRO Memorandum of Understanding

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

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

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

X. Action Item: Minutes of the September 17, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Special Appropriation Request to the Board of Selectmen and Board of Finance for \$45,000 from the funds returned to the Town at the close of the 2012-13 Fiscal Year to add to the Madison Public Schools / External Placements for Special Education Reserve Fund.(Reference Bylaw #9540.8)

XII. Action Item: Approve draft of Memorandum of Understanding.

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance

XVII. Adjournment