

Board of Education Regular Meeting
Tuesday, November 19, 2013 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: American Education Week (November 18 - 22, 2013)

I. Planning Committee

I. Bills Payable: \$27,785.58 - 2012-2013 Budget and \$548,577.37 - 2013-2014 Budget

I. Call to Order / Attendance

I. Madison Education Association (MEA)

I. Presentation: Daniel Hand High School Professional Study Group

I. Discussion: Joint Facilities Review Committee projects slated for the 2014-2015 school year

I. Discussion: 2014-2015 Budget Calendar

II. Discussion: 2014-2015 Budget Assumptions

II. Update: State Department of Education Administrator Evaluation Plan

II. Madison Association of Educational Supportive Services (MAESS)

II. School / Community Session

II. Line Transfers: \$\$23,281.37

II. Personnel Committee

II. Public Participation (Ref. Bylaw #9540.10)

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Donation: \$1,725 from the Dr. Robert H. Brown Middle School PTO to support a field trip to the New Britain Rock Cats for Grade 5

III. Connecticut Association of Public School Superintendents (CAPSS) Student Leadership Awards Amanda Corcoran, Daniel Hand High School Senior Christian Koshgarian, Daniel Hand High School Senior

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

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

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

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

IX. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)

X. Action Item: Joint Facilities Review Committee projects slated for the 2014-2015 School Year

XI. Action Item: Adopt the State Department of Education Administrator Evaluation Plan for the 2013-2014 school year only.

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance

XVI. Adjournment