

Board of Education Regular Meeting  
Tuesday, December 17, 2013 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognition: Stacey Daly The Associated Teachers of Mathematics in CT (ATOMIC) awarded Ms. Daly the Mari Muri Award for lifetime achievement in mathematics education

I. Planning Committee

I. Bills Payable: \$15,344.13 - 2012-2013 Budget and \$963,685.00 2013-2014 Budget

I. Call to Order / Attendance Pledge of Allegiance led by Chairman Fitzgerald

I. School Performance Index

I. #6151 Class Size - Third Reading

II. #9540.3 Quorum - Third Reading

II. Update Bridges Math Program - Stacey Daly

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

II. Line Transfers: \$16,717.80

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Update 2014/2015

III. #4241 Absence of School Staff - First Reading

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: Minutes of the December 3, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the removal of used books and equipment

XI. Action Item: To approve the Memorandum of Understanding for the School Resource Officer

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance

XVI. Adjournment