

Board of Education Regular Meeting  
Tuesday, January 28, 2014 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$7,018.14 2012-2013 Budget and \$787,171.60 2013-2014 Budget

I. #4241 - Absence of School Staff - Third Reading

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

I. Out of State Field Trip - Walter C. Polson Middle School - Grade 7-8 - Six Flags New England, Agawam, MA.

II. State of Connecticut Legislative Update - Education Matters

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

II. #6010-0100 - Vision Statement - Second Reading

II. Line Transfers: \$11,089.40

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. #5142.4 - Student Resource Officer - Second Reading

III. Introduction - District Theory of Action

III. Donation: \$5,000.00 for field trips for the J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO

IV. #0521 - Nondiscrimination - First Reading

IV. Donation: \$25,000 Ice Rink Rental, donation made by Girls Ice Hockey Booster Club.

IV. Superintendent's Report

IV. Finance Committee

IV. Other Matters for Discussion

V. LEARN Liaison

V. Board Members' Comments

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: Approve Minutes of the January 7, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Approve Minutes of the January 14, 2014 Budget Workshop

XI. Action Item: Approve Minutes of the January 16, 2014 Budget Workshop

XII. Action Item: Approve Minutes of the January 22, 2014 Board of Education Special Meeting.

XIII. Action Item: Approve the 2014/2015 Budget

XIV. Action Item: Change the date of the April 22, 2014 Board of Education Meeting due to a meeting conflict. (April calendar is attached in Meetings/Dates of Importance section)

XV. Action Item: Approve Policy #4241 - Absence of School Staff

XVI. Old Business

XVII. New Business

XVIII. Future Agenda Items

XIX. Meetings / Dates of Importance (February/March/April calendars and the 2014-2015 Budget Workshop Schedule are attached)

XX. Adjournment