

Board of Education Regular Meeting
Tuesday, March 18, 2014 6:15 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Planning Committee

I. Bills Payable: \$381,176.58 2013-2014 Budget

I. Call to Order / Attendance (6:15 PM)

I. Recognitions:

I. Mr. Dan Grenier received the 2014 Local Supervisor/Leader of the Year Award sponsored by the International Technology and Engineering Educators Association (ITEEA), Council for Supervision and Leadership (CSL)

I. Out of State Field Trip: Daniel Hand High School - Grade 9-12 to attend Andover Massachusetts High School Show Choir Festival.

II. Legislative Update

II. Executive Session: Superintendent Evaluation

II. Line Transfers: \$3,204.62

II. Personnel Committee

II. Lon Seidman, CABA Area 8 Director will present the Board of Education with the Communication Award.

II. Public Participation

III. Policy Committee

III. Donation: \$8,400.00 for the purchase of phase II technology upgrade at Island Avenue Elementary School from the Island Avenue Elementary School PTO

III. Connecticut Board of Education Member Appreciation Month

III. Student Report - CABA Day on the Hill

III. Adjourn Executive Session

IV. School / Community Session (7:30 PM)

IV. Telephone System Updates (Arthur Sickle)

IV. Finance Committee

V. LEARN Liaison

V. Executive Session: Personnel Issues

V. Other Matters

VI. Adjourn Executive Session

VII. School / Community Session

VIII. Board of Education Student Representatives' Report

IX. Superintendent's Report

X. Board Members' Comments

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

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

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

XIV. Action Item: Minutes of the March 4, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XV. Action Item: Non Renewals (Reduction in Force) for the 2014-2015 School Year

XVI. Old Business

XVII. New Business

XVIII. Future Agenda Items

XIX. Meetings / Dates of Importance (see attached)

XX. Adjournment