

Board of Education Regular Meeting
Tuesday, February 11, 2014 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: Scholastic Art Show Award Winners (William Sommer, Art Program Coordinator and T.J. Salutari, DHHS Principal)

I. Planning Committee

I. Bills Payable: \$797,984.55 2013-2014

I. Call to Order / Attendance

I. #9540.3 - Quorum - Third Reading

I. Overnight Trip for Daniel Hand High School - Wrestling Class L State Tournament with Bristol Central High School

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

II. International Field Trip Request (Kristin Mancini and Joshua Hibbard - Daniel Hand High School World Language Teachers)

II. #6010-0100 - Mission Statement - Third Reading

II. Line Transfers: \$75,457.57

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. #5142.4 - Student Resource Officer - Third Reading

III. Budget Expenditure Report as of February 6, 2014

III. Legislative Update

IV. Governor's Proposed Teacher Evaluation Guidelines Flexibility

IV. #0521 - Nondiscrimination - Second Reading

IV. Finance Committee

IV. Superintendent's Report

IV. Donation: 3D Printer donated to the CTE Department at Daniel Hand High School donated by MakerBot Academy & DonorsChoose.org

V. Board Members' Comments

V. LEARN Liaison

V. #9325.43 - Attendance at Meetings via Electronic Communications - First Reading

V. District Theory of Action - Continued Discussion

V. Donation: \$1,164.96 to J. Milton Jeffrey Middle School for school resources/equipment donation by Box Tops for Education

VI. Donation: \$1,020.52 to J. Milton Jeffrey Elementary School to fund school field trip donation by Jeffrey PTO

VI. Other Matters for Discussion

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

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

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

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

IX. Action Item: Minutes of the January 28, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Bylaw #9540.3 Quorum

XI. Action Item: To approve Policy #6010 - Mission Statement

XII. Action Item: To approve Policy #5142.4 - Student Resource Officer

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (See Attached)

XVII. Adjournment