

Board of Education Regular Meeting
Tuesday, March 4, 2014 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$1,306,949.58 - 2013-14 Budget

I. Smarter Balanced Assessment Consortium (SBAC) Practice Test Demonstration

I. Call to Order / Attendance

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

II. Curriculum Update

II. Line Transfers: \$25,514.02

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. Legislative Update

III. Budget Expenditure Report as of 2/27/2014

IV. Donation: \$2,476 for Island Avenue School Field Trips for Grades 2, 3, and 4 from the Island Avenue School PTO.

IV. Other Matters

IV. Superintendent's Report

IV. Finance Committee

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: Minutes of the February 11, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Policy #0521 Nondiscrimination

XI. Action Item: 2014-2015 School Year Calendar

XII. Action Item: Policy #6030 School Calendar

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment