

Board of Education Regular Meeting
Tuesday, April 1, 2014 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$1,139,050.73 - 2013/2014 Budget

I. Call to Order / Attendance

I. France Trip - During 2015 April Vacation (Martin Glasser and T.J. Salutari)

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

II. Out of State Trip for Daniel Hand High School - Grades 9-12 Chinatown New York City - May 6, 2014

II. Line Transfers: \$45,079.53

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. Budget Expenditure Report as of March 27, 2014.

III. Adult Learning Theory in Support of Professional Development

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 March 18, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To waive the competitive Bid / RFP process for the proposed telephone system updates, and authorize the Director of Administrative Services to enter into an agreement with Total Communications, Inc. (Ref. Policy #3323)

XI. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (See Attached)

XVI. Adjournment