

Board of Education Regular Meeting  
Tuesday, April 29, 2014 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognitions:

I. Planning Committee

I. Bills Payable: \$1,385,011.06 2013-2014 Budget

I. Call to Order / Attendance

I. Curriculum Review Council Presentation (Gail Dahling-Hench)

I. Teddy Zeng - Class M Diving State Champion and State Open Champion

I. Textbook Adoption Preview (April 29 - May 6) The Practice of Statistics for Daniel Hand High School AP Statistics Course (Reference Policy #6100.10)

I. Policy #5070-Promotion / Acceleration / Retention (2nd Reading)

II. Student Technology Devices (Gail Dahling-Hench, Arthur Sickle, T.J. Salutari, Mark Harris, Mike Kiefer, Rita Boland and Sheila Judge)

II. Executive Session: To discuss Non-Renewal of Non-Tenured Teacher for the 2014-2015 School Year

II. Daniel Hand High School Boys Ice Hockey Team Division II State Champions - Ken Mitchell, Coach and Eric Braumann, Assistant Coach

II. Line Transfers: \$50,861.81

II. Personnel Committee

II. Public Participation

III. Policy Committee

III. Daniel Hand High School Gymnastics Team Class M State Champions - Kelly Smith, Coach

III. Donation: \$1,182.23 - Class of 2016 Fundraising from the Friends of Madison Youth, Inc.

III. Adjourn Executive Session

III. Connecticut Healthy Foods Program Certification Update (Arthur Sickle)

IV. Island Avenue Playground Proposal (Bill McMinn and Doreen O'Leary)

IV. Donation: \$1,175.00 to Dr. Robert H. Brown Middle School for the balance of the 5th grade field trip to Rock Cat's from Dr. Robert H. Brown Middle School PTO

IV. Kelly Smith - Connecticut High School Coaches Association Coach of the Year

IV. School / Community Session

IV. Finance Committee

V. LEARN Liaison

V. Board of Education Student Representatives' Report

V. Steve Filippone - National High School Football Coach of the Year Finalist

V. Out of State Trip for Daniel Hand High School - Grades 9-10 New York City Museum of Natural History - May 7, 2014

V. Donation: \$3,000.00 to Dr. Robert H. Brown Middle School for the 6th grade field trip to Lake Compounce from Dr. Robert H. Brown Middle School PTO

VI. Kindergarten Enrollment Update 2014-2015

VI. Superintendent's Report

VII. Board Members' Comments

VII. Other Matters

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

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

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

XI. Action Item: Minutes of the April 1, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Action Item: Non-Renewal of Non-Tenured Teacher

XIII. Action Item: June 17, 2014 Board of Education Meeting - Reschedule location and time

XIV. Old Business

XV. New Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (See Attached)

XVIII. Adjournment