

Board of Education Regular Meeting
Tuesday, May 6, 2014 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition:

I. Planning Committee

I. Bills Payable: \$89,674.60 - 2013-2014 Budget

I. Call to Order / Attendance

I. Noel Haren - SCC Division II Swimmer of the Year

I. Effective School Solutions Presentation (Cindy Twiss, T.J. Salutari, Thomas Scarice)

II. School / Community Session

II. Connecticut Healthy Foods Program Certification Update (Arthur Sickie)

II. Line Transfers: \$53,101.24

II. National Teacher Appreciation Week May 5 - 9, 2014

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. National School Nurses Day May 7, 2014

III. Budget Expenditure Report as of May 1, 2014

III. Polson Renovation Project (Bill McMinn/Frank Henderson)

IV. 2013 Governor's Summer Reading Challenge - Daniel Hand High School Top-Performing School

IV. Kindergarten Enrollment Update 2014-2015

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

V. Other Matters

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: Textbook Adoption (Reference Policy #6100.10) The Practice of Statistics for the Daniel Hand High School AP Statistics Course

X. Action Item: Textbook Adoption (Reference Policy #6100.10) Give Me Liberty for the Daniel Hand High School AP United States History

XI. Action Item: Connecticut Healthy Foods Program Certification

XII. Action Item: Policy #5070-Promotion / Acceleration / Retention

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment