

Board of Education Regular Meeting
Tuesday, October 7, 2014 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: Camp Hadley Renewal Project: Juniors Portia Blanchard (grant writer), Sam Wilson (project leader), Liam McCarthy (writer) and senior Catherine Peng (artist).

I. Planning Committee

I. Bills Payable: \$33,459.69 - 2013-2014 Budget and \$238,220.52 - 2014-2015 Budget

I. Call to Order / Attendance

I. Update: October 1, 2014 Enrollment

II. Other Matters:

II. School / Community Session - 7:00 p.m.

II. Line Transfers: \$112,620.27

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee: #5120 Student Welfare/Safety - Third Reading; #5120.4.2.5 Child Abuse - Third Reading; #6114.1 Fire Drills/Crisis Response Drills - Third Reading

III. Budget Expenditure Report as of September 30, 2014

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

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 September 2, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the September 16, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Policies #5120.4.2.5 Child Abuse; #5120 Student Welfare/Safety; #6114.1 Fire Drills/Crisis Response Drills

XII. Action Item: Approve Removal of Used Books and Equipment

XIII. Action Item: Change the start time of future Board of Education Meetings from 7:30PM to 7:00PM.

XIV. Old Business

XV. New Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (See Attached)

XVIII. Adjournment