

Board of Education Regular Meeting
Tuesday, December 16, 2014 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: Sierra and Emalena Preveza, Childhood Cancer Kids Organization

I. Planning Committee

I. Bills Payable:

I. Call to Order / Attendance

I. Discussion: Litigation Update

I. 2015-2016 Madison Public Schools Theory of Action

II. School / Community Session

II. Other Matters

II. Line Transfers: \$76,902.27

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee #6151 Class Size - Second Reading

III. Donation: \$5,000.00 to be used for field trips for the students of J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO

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

X. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260)

XI. Action Item: To approve the 2015-2016 Madison Public Schools Theory of Action

XII. Action Item: To accept the State of Connecticut School Security Grant

XIII. Action Item: To approve a Special Appropriation Request for School Security Projects

XIV. Old Business

XV. New Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance

XVIII. Executive Session

XIX. Adjourn Executive Session

XX. Discussion: 2015-2016 Budget

XXI. Adjournment