

Board of Education Regular Meeting
Tuesday, February 3, 2015 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition:

I. Planning Committee

I. Bills Payable: \$5,088.65 - 2013-2014 Budget \$192,067.72 - 2014-2015 Budget

I. Call to Order / Attendance

I. To discuss Separation Agreement

I. Connecticut Association of Board of Education presents to the Madison Public Schools
Honorable Mention for a Special Project - Madison Teacher Evaluation Plan Electronic Training
and Resources

I. School Utilization Study: Public Workshop Update

II. Capital Improvement Program

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

II. Line Transfers: \$2,302.85

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure Report as of January 29, 2015

III. International Field Trip

IV. Legislative Updates

IV. Donation: \$8,000 from Daniel Hand High School PTO to Daniel Hand High School for
Improved Technology: projector, screen, score scanner. Grade level presentations pertaining to
social media awareness.

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: To approve International Euro Trip April 8, 2016 – April 16, 2016

X. Action Item: Security Camera Project: To authorize the Superintendent to enter into an agreement with Omni Data, LLC. of West Haven, CT, for the installation of security cameras, associated hardware, software, and services. The amount of the agreement is not to exceed the budgeted amount approved in the State School Security Grant of \$299,000.

XI. Action Item: Classroom IP Phone Project: To authorize the Superintendent to enter into an agreement with Total Communications, Inc. of East Hartford, CT, for the purchase of IP Telephones, as well as installation and configurations services for classrooms grades Pre-K through 8. The amount of the agreement is not to exceed the budgeted amount approved in the State School Security Grant of \$172,000.

XII. Action Item: To approve the Course of Studies

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (See Attached)

XVII. Executive Session

XVIII. Adjourn Executive Session

XIX. Adjournment