

Board of Education Regular Meeting
Tuesday, March 10, 2015 7:00 PM Eastern

Walter C. Polson Middle School - Library
10 Campus Drive
Madison, CT 06443

I. Recognition: Board of Education Appreciation Month

I. Planning Committee

I. Bills Payable: \$3,110.56 2013-2014 Budget \$673,981.85 - 2014-2015 Budget

I. Call to Order / Attendance

I. Policy #5080 Student Absences - Second Reading

I. Legislative Update

I. To discuss a contract with Effective School Solutions and Pending Litigation

II. Smarter Balanced Assessment Consortium (SBAC) Update

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

II. Line Transfers: \$24,151.30

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure Report as of February 18, 2015

III. Walter C. Polson Middle School grades 7 and 8 to attend the Ethel Barrymore Theater in New York on May 27, 2015 to experience and study the staging and performance elements of the Broadway play "A Curious Incident of a Dog in the Night Time"

IV. Other Matters

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 January 6, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the January 20, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Minutes of the February 3, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Action Item: To cancel the March 17, 2015 Board of Education Meeting.

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