

Board of Education Regular Meeting
Tuesday, April 14, 2015 6:45 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition:

I. Planning Committee

I. Bills Payable: \$5,344.57 - 2013-2014 Budget \$1,456,256.89 - 2014-2015 Budget

I. Call to Order / Attendance 6:45 p.m.

I. Policy #5113 Student Attendance (Third Reading)

I. Sister School Partnership with Lakeside International School in Guanacaste, Costa Rica.

I. Grace Cummings - Proclamation from the State

I. To discuss a contract with Effective School Solutions

II. Administrative Professionals Week, April 19-25, 2015

II. Daniel Hand High School grades 9-12 will be taking a field trip to Chinatown New York City on May 4, 2015.

II. Executive Session: To discuss the contract of employment for two employees to not be renewed for the following year, based upon a reduction in force, upon its expiration at the end of the 2014 - 2015 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action.

II. Line Transfers: \$152,304.22

II. Personnel Committee

II. Public Participation

III. Policy Committee

III. Adjourn Executive Session

III. Budget Expenditure Report as of April 2, 2015

III. Daniel Hand High School grades 9-12 took a field trip to Concord, MA to attend a Model UN Conference March 29, 2015.

IV. Retiree Recognition will be held at the June 2, 2015 Board of Education Meeting

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

IV. Donation: \$1,500.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for three class room rugs.

IV. Finance Committee

V. LEARN Liaison

V. Board of Education Student Representatives' Report

V. Donation: \$1,983.50 from Stop & Shop Bonus Rewards Program to Island Avenue Elementary School for educational needs of the Island Avenue School Students

V. Other Matters

VI. Superintendent's Report

VI. Donation: \$3,000.00 from Decagon Devices, Inc. to J. Milton Jeffrey Elementary School for instructional supplies to support instruction in the areas of science, technology, engineering and math at Jeffrey Middle School.

VII. Board Members' Comments

VIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)

IX. Audience Response to Information Presented (Ref. Bylaw #9540.10)

X. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

XI. Action Item: Minutes of the March 10, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Action Item: Non-Renewal(s) for 2015-2016 School Year

XIII. Action Item: To approve Policy #5113 Student Attendance

XIV. Action Item: Textbook Adoption (Reference Policy #6100.10) Single Variable Calculus Early Transcendentals by James Stewart for the Daniel Hand High School AP Calculus Course

XV. Action: Textbook Adoption (Reference Policy #6100.10) Themes by Vista Higher Learning for the Daniel Hand High School AP French Class

XVI. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)

XVII. Old Business

XVIII. New Business

XIX. Future Agenda Items

XX. Meetings / Dates of Importance (see attached)

XXI. Executive Session

XXII. Adjourn Executive Session

XXIII. Action Item: To approve contract with Effective School Solutions

XXIV. Adjournment