

Board of Education Regular Meeting
Tuesday, June 2, 2015 6:00 PM Eastern

Daniel Hand High School Senior Commons
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance (6:00 PM) Daniel Hand High School - Senior Commons (Bridge)

I. Planning Committee

I. Bills Payable: \$295,401.61 2014-2015 Budget

I. School Lunch Program

I. Policy #5131.911 Bullying (Second Reading)

II. Other Matters

II. Line Transfers: \$313,168.49

II. Personnel Committee

II. Recognition/Reception for Retirees

III. Policy Committee

III. Business Session - Daniel Hand High School Library Media Center

IV. Finance Committee

V. LEARN Liaison

VII. Board of Education Student Representatives' Report

VIII. Superintendent's Report

IX. Board Members' Comments

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

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

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

XIII. Action Item: Minutes of the May 19, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XIV. Action Item: To approve the Safe School Climate Plan

XV. Action Item: To approve the Safe School Climate Policy

XVI. Action Item: To approve Teacher and Administrative Evaluation Plans (on file)

XX. Old Business

XXI. New Business

XXII. Future Agenda Items

XXIII. Meetings / Dates of Importance (see attached)

XXIV. Adjournment