

Board of Education Regular Meeting  
Tuesday, May 19, 2015 7:00 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$18,371.81 - 2013-2014 Budget \$1,577,297.54 - 2014-2015 Budget

I. Recognition:

I. CABE Student Leadership Award (Andrew Murphy, Emma Wellington, Ben Sisk, Mia Spencer, Antonio D'Angelo, Erickson Richard)

I. Policy #5131.911 Bullying (First Reading)

I. Daniel Hand High School - Three students juniors/seniors will be taking a field trip to CNN in New York City on April 29, 2015. The students will be given a private tour of the broadcast facilities and have the opportunity to meet the staff and talent.

I. Policy Committee Meeting on June 2, 2015 will start at 5:00 PM and will be held at DHHS in the Band Room.

II. Board of Education Meeting on June 2, 2015 will begin at 6:00 PM and will start in the Senior Commons (the Bridge) for the Retiree Recognition. Following the Retiree Recognition the Board Meeting will continue in the Band Room.

II. Walter C. Polson Middle School grades 7 & 8 will be taking a field trip on May 30, 2015 to Westfield Middle School in Westfield, MA to participate in "Music in the Parks" - A competition festival at Six Flags New England. Students will perform and compete against regional middle school band/orchestra. The students will spend the rest of the day at Six Flags.

II. Policy #5131.914 School Climate (First Reading)

II. National Library Week - April 12-18, 2015

II. Line Transfers: \$38,944.33

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure Report as of May 14, 2015

III. DRA Update

IV. SBAC Update

IV. Donation: \$2,000.00 from VIBE Supporters to Daniel Hand High School Show Choir for purchase of new risers for VIBE.

IV. Finance Committee

IV. Superintendent's Report

V. Other Matters

V. Board Members' Comments

V. LEARN Liaison

V. Donation: \$2,050.00 from Dr. Robert H. Brown Middle School PTO to Dr. Robert H. Brown Middle School Grades 5 and 6 students for a field trip to Camp Hazen on June 12, 2015.

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 April 14, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the Sister School Partnership with Lakeside International School in Guanacaste, Costa Rica.

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment