

Board of Education Regular Meeting
Tuesday, July 21, 2015 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$911,329.62 - 2014-2015 Budget \$1,595,860.10 - 2015-2016 Budget

I. Homework Committee Update

II. School Utilization Study Discussion with DRA Representatives

II. Donation: \$1,500.00 from Island Avenue Elementary School from the Island Avenue Elementary School PTO to purchase a Yamaha Electric Piano and dolly.

II. Personnel Committee

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

III. Superintendent's Report

III. Policy Committee

III. Enrollment Update

III. Donation: \$1,413.81 from Stop & Shop A+ School Rewards Program to J. Milton Jeffrey Elementary School for school resources.

IV. Donation: \$14,000.00 from Kathleen H. Ryerson Elementary School PTO to Kathleen H. Ryerson Elementary School for the donation account.

IV. Solar Project Update

IV. Finance Committee

IV. Board Members' Comments

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

V. LEARN Liaison

V. Other Matters

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

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

VIII. Action Item: Approve minutes of the June 16, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: To approve minutes of the June 16, 2015 Board of Education Retreat

X. Action Item: To approve a memorandum of agreement that the Madison Board of Education is willing to allow the Town of Madison Board of Selectmen to enter into agreement to place the solar photovoltaic systems on the roofs of Daniel Hand High School and Walter C. Polson Middle School, and to assign to the Town, energy credits which will be used to fund the installation of the Systems.â€

XI. Action Item: To appoint Stephen Fuest to the Cable Advisory Council of South Central Connecticut, effective 7/1/2015

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance - August 11, 2015 Board of Education Meeting

XVI. Adjournment