

Board of Education Regular Meeting
Tuesday, November 17, 2015 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$14,273.10 2014-2015 Budget and \$212,157.66 - 2015-2016 Budget

I. Recognition: Connecticut Association of Public School Superintendents Student Leadership Award Danielle Marzitelli and Matthew Henry

I. Overview of District Vision

II. SBAC Report

II. Line Transfers: \$1,072.04

II. Recognition: American Education Week Mike Ginsberg, MEA President, Paul Coppola, MEA Vice President

II. Personnel Committee

II. School / Community Session - 7:30 p.m.

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Recognition: Madison Association of Educational Supportive Services (MAESS) Chris Auffant and Judy Shaw - MAESS Co-Presidents

III. Program of Studies at Daniel Hand High School (Gail Dahling-Hench and Anthony Salutari) English Language Arts Black American Literature "New Course Language Arts Course Titles and Descriptions Denise Earles

IV. Recognition: The District is being recognized at the 2015 CABE/CAPSS Convention on November 20th as a Level II CABE Board Distinction Award Recipient

IV. Daniel Hand High School Report Class of 2015

IV. Finance Committee

IV. Superintendent's Report

V. Public Participation

V. LEARN Liaison

V. Board Members' Comments

V. 2016-2017 School Calendar

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

VI. Other Matters

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 November 10, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)

XI. Action Item: Designation of Capital Improvement Program Committee Membership

XII. Action Item: Connecticut State Department of Education District Consolidated Application for ESEA Federal Grants 2015-2017 (Reference Bylaw #9540.8)

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached) November-December

XVI. Adjournment