

Board of Education Regular Meeting
Tuesday, January 19, 2016 7:30 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: \$333.05 - 2014-2015 Budget and \$596,447.62 - 2015-2016 Budget

I. Policy #5113 - Student Attendance Policy (Third Reading)

I. Legislative Update

II. Contract Amendment to extend our agreement with Durham School Services

II. Policy #6142.101 Wellness Policy (Third Reading)

II. Line Transfers: \$6,749.90

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Other Matters

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

V. Board Members' Comments

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 January 5, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Addendum #5 to the Contract for Transportation Services dated May 4, 2004, between the Madison Public Schools and Durham School Services.

XI. Action Item: To approve the Board of Education 2016-2017 Budget

XII. Action Item: To approve Policy #5113 - Student Attendance

XIII. Action Item: To approve Policy #6142.101 Wellness

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment