

Board of Education Regular Meeting
Tuesday, April 5, 2016 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: \$1,490.65 2014-2015 Budget and \$333,197.23 - 2015-2016 Budget

I. Growing an Aligned K-12 World Language Curriculum - Kristin Mancini

I. Recognition:

I. Policy #4118 - Tenure (Second Reading)

I. Norah Shea - Certificate of Recognition

II. Brown Middle School Student Presentation: Frozen Yogurt in Middle School CafÃ©

II. Policy #4112.8/4212.8 - Nepotism: Employment of Relatives (Second Reading)

II. Executive Session: Executive Session: To discuss the contract of employment for two employees to not be renewed for the following year, based upon a reduction in force, upon its expiration at the end of the 2015 - 2016 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action.â€

II. Line Transfers: \$52,542.47

II. Personnel Committee

II. Recognition: National Library Week - April 10-16, 2016

II. Public Participation

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

III. Policy Committee

III. Daniel Hand High School grades 9-12 to NYC - China Town, Chelsea Market and Arthur Avenue. April 26, 2016.

III. Budget Expenditure as of March 30, 2016

III. Administrative Professionals Week, April 24-30, 2016

IV. Donation: \$3,000.00 to J. Milton Jeffrey Elementary School from Decagon Devices, Inc. for instructional supplies to support instruction in the area of Science, Technology, Engineering and Math (STEM)

IV. Finance Committee

IV. Other Matters

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Board Members' Comments

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

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

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

X. Action Item: Minutes of the March 22, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Walter C. Polson Middle School Bell Times

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment