

Board of Education Regular Meeting
Tuesday, February 16, 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: \$9,150.00 - 2014-2015 Budget and \$663,323.42 - 2015-2016 Budget

I. Policy #5120.3 - Health Services (3rd Reading)

I. Tri State Consortium/NEASC Update

I. Discussion of Board of Education Capital Needs

II. Other Matters

II. Policy #1360 - School Volunteers (3rd Reading)

II. Line Transfers: \$56,396.80

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #5120.4.2.5 - Reporting of Child Abuse, Neglect and Sexual Assault (3rd Reading)

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: To approve minutes of the February 2, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Policy #5120.3 - Health Services

XI. Action Item: To approve Policy #1360 - School Volunteers

XII. Action Item: To approve Policy #5120.4.2.5 - Reporting of Child Abuse, Neglect and Sexual Assault

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment