

Board of Education Regular Meeting
Tuesday, March 22, 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: \$469,923.55 - 2015-2016 Budget

I. Policy #5090.7 " Drugs, Alcohol, Tobacco, Inhalants, and Performance-Enhancing Substances (Third Reading)

I. Social Studies Curriculum Pilot Innovation: "Better Citizen Project" 8th Grade Social Studies Curriculum Lead Paul Coppola, 8th Grade Social Studies Staff, 8th Grade Students

II. School Utilization Facilities Study

II. Policy #5120.3.4 " Managing Student Food Allergies and Glycogen Storage Disease (Third Reading)

II. Line Transfers: \$42,361.49

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Other Matters

III. Donation: \$2,347.00 - 3rd and 4th grade spring field trips to the Eli Whitney Museum and Mystic Seaport for students of Island Avenue Elementary School from Island Avenue Elementary PTO

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 March 8, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Policy #5090.7 “ Drugs, Alcohol, Tobacco, Inhalants, and Performance-Enhancing Substances.

XI. Action Item: To approve Policy #5120.3.4 “ Managing Student Food Allergies and Glycogen Storage Disease

XII. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment