

Board of Education Regular Meeting
Tuesday, July 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: \$429,348.43 2015-2016 Budget, \$179,376.29 2015-2016 Budget and \$1,288,998.21 - 2016-2017 Budget

I. Curriculum Adoptions - English and Mathematics - Carol Sullivan, Denise Earles and Gail Dahling-Hench

II. Line Transfers: \$298,152.64 (2015-2016 approved by the Finance Committee on June 21, 2016)

II. Personnel Committee

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

II. Other Matters

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Donation: \$1,000.00 from Paul and Happy Marino and Family for two yearly awards in the amount of \$100.00 each given to a Ryerson 4th grade special needs student and Ryerson staff members.

IV. Donation: \$1,920.30 from Stop & Shop A+ Rewards to J. Milton Jeffrey Elementary School towards student resources.

IV. Finance Committee

IV. Superintendent's Report

V. Donation: \$4,000.00 from J. Milton Jeffrey Elementary School PTO to J. Milton Jeffrey Elementary School for student resources.

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 June 21, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To adopt the ELA and Math units as presented.

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment