

Board of Education Regular Meeting
Tuesday, January 10, 2017 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: \$10,367.02 2015-2016 budget and \$734,157.24 2016-2017 budget.

I. STEAM/Learning Enhancement

I. Policy #4112.1 - Certification (Second Reading)

II. Policy #5090.3.3 - Student Conduct on School Buses (Second Reading)

II. Reading Coach

II. Line Transfers: \$31,128.31

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Proposed 3-year Technology Plan: Request for Board Input

III. Policy #5090.3.6.1 - Hazing (Second Reading)

III. Budget Expenditure as of January 4, 2017

IV. Other Matters

IV. Policy #5090.3.1 - Student Dress (Second Reading)

IV. Donation: \$7,000.00 from Walter C. Polson Middle School PTO to Walter C Polson to purchase furniture for the library and pay for author Jordan Sonnenblick's visit in April 2017.

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

V. Board Members' Comments: 2017-2018 Budget Discussion

V. Policy #5120.9 - Homeless Students (Second Reading)

V. Donation: \$3,872.00 from Daniel Hand High School PTO to purchase two 3-D printers to make interdisciplinary connections between the CTE, Art and Science Departments.

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 December 20, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260)

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached) January/February

XIV. Adjournment