

Board of Education Regular Meeting
Tuesday, January 24, 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. Policy #4112.1 - Certification (Third Reading)

I. Bills Payable: \$9,154.85 - 2015-2016 Budget and \$267,517.16 - 2016-2017 Budget

I. Classrooms of Innovation - Allison Zmuda

II. Other Matters

II. Line Transfers: \$10,909.66

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

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #5090.3.6.1 - Hazing (Third Reading)

III. Donation: \$1,013.50 from Box Tops for Education to J. Milton Jeffrey Elementary School student resources.

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

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

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

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 January 10, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Policy #4112.1 - Certification

XI. Action Item: To approve Policy #5090.3.3 - Student Conduct on School Buses

XII. Action Item: To approve Policy #5090.3.6.1 - Hazing

XIII. Action Item: To approve Policy #5090.3.1 - Student Dress

XIV. Action Item: To approve Policy #5120.9 - Homeless Students

XV. Action Item: To approve the Board of Education 2017-2018 Budget

XVI. Old Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached)

XIX. Adjournment