

Board of Education Regular Meeting
Tuesday, February 7, 2017 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: National School Counseling Week - February 6-10, 2017

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$15,850.00 - 2015-2016 Budget and \$298,694.18 - 2016-2017 List of Bills

I. Social Studies Curriculum Renewal Update

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

II. Policy #4111.1 - Reference Checks (Second Reading)

II. Recognition: Dan Grenier - Distinguished Technology and Engineering Professional (DTE)

II. Line Transfers: \$21,964.39

II. Personnel Committee

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

II. Other Matters

III. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #4121 - Substitute Teachers (Second Reading)

III. Budget Expenditure as of February 1, 2017

IV. Policy #5100.9.4 - Physicals for School Athletics (Second Reading)

IV. Donation: \$1,099.95 from G&B Photography in Enfield, CT to Island Avenue Elementary School for commission for school pictures - to enhance school education/curriculum.

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

V. Policy #5120.2.1 - Head Injuries (Second Reading)

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 24, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To cancel the April 18, 2017 Board of Education Meeting

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

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached) February/March 2017

XV. Adjournment