

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

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$14,508.41 - 2015-2016 Budget and \$762,018.22 - 2016-2017 Budget

I. Responsive Classroom

I. Policy #4111.1 - Reference Checks (Third Reading)

I. Timothy O'Malley - Certificate of Recognition The Secretary of the State's Office and the Connecticut Citizenship Fund, Inc.

II. Connecticut Board of Education Member Appreciation Month

II. K-12 - Science Program Renewal

II. Policy #4121 - Substitute Teachers (Third Reading)

II. Line Transfers: \$34,869.70

II. Personnel Committee

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #5100.9.4 - Physicals for School Athletics (Third Reading)

III. Budget Expenditure as of March 1, 2017

III. Legislative Update

IV. School Utilization Study

IV. Policy #5120.2.1 - Head Injuries (Third Reading)

IV. Finance Committee

IV. Other Matters

V. Superintendent's Report

V. LEARN Liaison

VI. Board Members' Comments

VII. Board Committees / Liaison Updates (Ref. Bylaw #9450)

VIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

IX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

X. Action Item: Minutes of the February 7, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To approve Policy #4111.1 - Reference Checks

XII. Action Item: To approve Policy #4121 - Substitute Teachers

XIII. Action Item: To approve Policy #5100.9.4 - Physicals for School Athletics

XIV. Action Item: To approve Policy #5120.2.1 - Head Injuries

XV. Action Item: To adopt textbook Freedom: Stories Celebrating the Universal Declaration of Human Rights (UConn/ECE Human Rights “new course in 2017/2018)

XVI. Old Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached) March 2017 Calendar

XIX. Adjournment