

Board of Education Regular Meeting  
Tuesday, September 15, 2009 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

II. Executive Session - 7:00 p.m.

III. School Community Session- 7:30 p.m.

III.A. Public Participation

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V.A. Transportation Update

V.B. Infinite Campus Implementation Update

VI. Board Members' Comments

VII. Board Committees / Liaison Updates

VII.A. Planning Committee

VII.B. Personnel Committee

VII.C. Policy Committee

VII.D. Finance Committee

VII.E. Community Outreach Committee

VII.F. LEARN Liaison

VIII. Audience Response to Information Presented

IX. Consent Agenda

IX.A. Bills Payable: \$28,683.32 (08-09); \$144,457.82 (09-10)

IX.B. Line Transfers: \$130,800.96

IX.C. Donation: Nikon camera, lenses, case and accessories valued at \$1,000 to the Daniel Hand High School Art Department from Mr. Robert McAlister, in honor of DHHS Student Anastasia Soroko (Ref. Policy #3281)

IX.D. Notice of Intent for Instruction of Student at Home for six students (Ref. Policy #6080.23)

X. Action Item: Minutes of the September 1, 2009 Board of Education Meeting

XI. Action Item: Recommendation from the Island Avenue / Kathleen Ryerson Elementary School Building Committee to Accept the Island Avenue Elementary School Roof Project

XII. Action Item: Recommendation from the Island Avenue / Kathleen Ryerson Elementary School Building Committee to accept the Kathleen H. Ryerson Elementary School Asbestos Removal and Boiler Replacement Project

XIII. Action Item: Improvement / Expansion of Academy School Field Parking and the relocation of the Academy School Softball Field

XIV. Old Business

XV. New Business

XVI. Future Agenda Items

XVI.A. Update on Impact Program - October 6, 2009

XVI.B. Class of 2009 Update - October 6, 2009

XVII. Meetings of Importance

XVII.A. September 23, 2009: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XVII.B. September 24, 2009: Public Workshop: Strategic Planning Study; 7:00 p.m., Upper Level, Memorial Town Hall

XVII.C. October 6, 2009: Board of Education Meeting; 7:30 p.m, Town Campus Hammonasset Room

XVII.D. November 21-22, 2009: CABA / CAPSS Convention; Mystic Marriot, Groton, CT

XVIII. Adjournment