

Board of Education Regular Meeting
Tuesday, April 24, 2012 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

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

II.A. Recognitions:

II.A.1. Daniel Luo, Grade 3, J. Milton Jeffrey Elementary School; 2nd Place - CT Association of Schools Scholastic Chess 3rd Grade Championship; Ani Deshpande, Coach

II.A.2. Daniel Hand High School Balsa Wood Structure Team; Silver Medal, CT Odyssey of the Mind Tournament. DHHS: Katherine Ainsworth; Grace Adams; Sophie Joel; Anne-Claire Merkle-Scotland; Tyler Phan. Polson Middle School: Spencer Ainsworth; Marcus Tung

II.A.3. Introduction of Ms. Stacy Nobitz, Incoming Director of Finance, Town of Madison and Madison Public Schools

II.B. Public Participation

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

IV.A. Discussion: Proposed Three Year Technology Plan

IV.B. Discussion: Finalsite Contract Renewal / Extension

IV.C. Enrollment Update

IV.D. Report on Out of State Travel (Reference Policy #6100.16.1)

IV.E. Other

V. Board Members' Comments

V.A. Change Start Time and Location of June 5, 2012 Board of Education Meeting

VI. Board Committees / Liaison Updates

VI.A. Planning Committee

VI.B. Personnel Committee

VI.C. Policy Committee

VI.C.1. Discussion: Recommended 2013-2014 School Year Calendar

VI.C.2. Third Revision Reading: Policy #5080.2, Truancy

VI.C.3. First Revision Reading: Policy #4150, Acceptable Use of Computer Equipment, Related Systems, Software and Networks (Personnel)

VI.C.4. First Revision Reading: Policy #5090.9, Electronic Communication Devices

VI.C.5. First Revision Reading: Policy #5210, Acceptable Use of Computer Equipment and Related Systems, Software and Networks (Students)

VI.D. Finance Committee

VI.E. Ad-Hoc Community Relations Committee

VI.F. LEARN Liaison

VII. Audience Reponse to Information Presented

VIII. Consent Agenda (8.1-8.4) Ref. Bylaw #9540.2 and #9540.8)

VIII.A. Bills Payable: \$825.00 (10-11); \$1,115,032.71 (11-12)

VIII.B. Line Transfers: \$105,821.19

VIII.C. Textbook Adoption: Chemistry Principals and Reactions; Seventh Edition; Brooks/Cole CENGAGE Learning, ECE/UCONN General Chemistry I and II; CHEM 1127Q 1128Q; Science Grades 11 & 12; Daniel Hand High School

VIII.D. Connecticut State Department of Education Carl D. Perkins Innovation Grant, April 1, 2012-June 30, 2013

IX. Action Item: Minutes of the April 3, 2012 Board of Education Meeting

X. Action Item: Minutes of the April 3, 2012 Board of Education Special Meeting

XI. Action Item: 2013-2014 School Year Calendar

XII. Action Item: Revised Policy #5080.2, Truancy

XIII. Action Item: To waive the second and third revision readings to Policy #5210, Acceptable Use of Computer Equipment and Related Systems, Software and Networks (Students)

XIV. Action Item: Revised Policy #5210, Acceptable Use of Computer Equipment and Related Systems, Software and Networks (Students) (Reference Bylaw #9620)

XV. Action Item: Finals Site Agreement

XVI. Action Item: Revised Contract for the Superintendent of Schools

XVII. Old Business

XVIII. New Business

XIX. Future Agenda Items

XIX.A. May 1, 2012: Update from Madison Youth and Family Services (David Melillo)

XX. Meetings of Importance

XX.A. April 25, 2012: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XX.B. April 26, 2012: Ad-Hoc Community Relations Committee Meeting; 8:15 a.m., Central Office Room B

XX.C. May 1, 2012: Finance Committee Meeting; 6:30 p.m., Central Office Room B

XX.D. May 1, 2012: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XX.E. May 15, 2012: Recommended Referendum Date

XXI. Adjournment