

Board of Education Regular Meeting
Tuesday, October 15, 2013 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$14,734.39 - 2012-2013 Budget and \$1,331,734.43 - 2013-2014 Budget

I. Call to Order / Attendance

I. Update: 2013/2014 Enrollment (Gail Dahling-Hench)

II. Update: Teacher Evaluation Professional Development (Gail Dahling-Hench)

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

II. Line Transfers: \$154,666.33

II. Personnel Committee

III. Policy Committee: Electronic Device Policy #5090.9 (Third Reading) Board Organizational Meeting Policy #9410 (Second Reading) Board Officers Policy #9420 (Second Reading) Agenda Policy #9540.2 (Second Reading)

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

IV. Finance Committee

V. LEARN Liaison

V. Board Members' Comments

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

VI. Ad Hoc SRO Committee

VII. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)

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

IX. Action Item: Minutes of the October 1, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the October 8, 2013 Board of Education Special Meeting

XI. Action: To approve the SCOPE Grant

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance

XVI. Adjournment