

Board of Education Regular Meeting
Tuesday, November 12, 2013 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Welcome: Newly Appointed Board Members

I. Planning Committee

I. Bills Payable: 2012-2013 Budget:\$19,284.79 and 2013-2014 Budget: \$142,777.60

I. Call to Order / Attendance

I. Call for Nominations for Election of Board Chair

II. Election of Board Chair

II. School / Community Session

II. Line Transfers: \$7,365.69

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure Report as of November 6, 2013

III. Call for Nominations for Board Vice-Chair

IV. Election of Vice-Chair

IV. Donation: \$1,850 from the Dr. Robert H. Brown Middle School PTO to support a 5th Grade Songwriting Workshop with Chuck Costa.

IV. Board Organizational Meeting Session (Reference Bylaw #9410)

IV. Finance Committee

V. LEARN Liaison

V. Superintendent's Report

V. Call for Nominations for Board Secretary

V. Donation: \$8,000 from the Daniel Hand High School Softball Boosters to purchase and construct a softball batting cage at the turf field near Walter C. Polson Middle School

VI. Election of Board Secretary

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 October 29, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Agreement for Child Nutrition Programs ED-099 (Reference Bylaw #9540.8)

XII. Connecticut State Department of Education District Consolidated Application for ESEA Federal Grants 2013-2014 (Reference Bylaw #9540.8)

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Adjournment