

Board of Education Regular Meeting
Tuesday, January 7, 2014 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: Stacey Daly The Associated Teachers of Mathematics in CT (ATOMIC) awarded Ms. Daly the Mari Muri Award for lifetime achievement in mathematics education

I. Planning Committee

I. Bills Payable: \$29,018.59 2012-2013 Budget and \$768,207.96 2013-2014 Budget

I. Call to Order / Attendance Pledge of Allegiance led by Chairman Fitzgerald

I. School Performance Index

I. #6151 Class Size - Third Reading

II. #9540.3 Quorum - Third Reading

II. Update Bridges Math Program - Stacey Daly

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

II. Line Transfers: \$13,296.99

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure Report as of January 2, 2014

III. #4241 Absence of School Staff - First Reading

III. Other Matters for Discussion

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

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

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

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

IX. Action Item: To approve minutes of the December 3, 2013 Board Of Education Meeting

X. Action Item: To approve minutes of the December 12, 2013 Board of Education Special Meeting

XI. Action Item: To approve minutes of the December 19, 2013 Board of Education Emergency Meeting (Ref. Bylaw #9540.9)

XII. Action Item: To approve the removal of used books and equipment

XIII. Action Item: To approve revisions to Policy #6151 Class Size

XIV. Action Item: To approve revisions to Bylaw #9540.3 Quorum

XV. Old Business

XVI. New Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached)

XIX. Adjournment