

Board of Education Regular Meeting  
Tuesday, June 17, 2014 6:00 PM Eastern

Daniel Hand High School Senior Commons  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance (6:00 PM) Daniel Hand High School - Senior Commons (Bridge)

I. Planning Committee

I. Bills Payable: \$422,682.94 2013-2014 Budget

I. Discussion: Proposed Daniel Hand High School Jazz Band and Chamber Ensemble Trip to Montreal, Canada 2/13/15 - 2/16/15

I. Discussion: Proposed contract with Effective School Solutions

II. Recognition/Reception for Retirees

II. Presentation: Readers/Writers Workshop

II. Line Transfers: \$337,700.83

II. Personnel Committee

III. Policy Committee

III. Overview: Daniel Hand High School 2014-2015 Schedule

III. Business Session (Daniel Hand High School Band Room)

III. Donation: \$5,593 from the Kathleen H. Ryerson PTO for the purchase of iPad minis for the Kathleen H. Ryerson Elementary School

IV. Update: 2014-15 Kindergarten Enrollment

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. LEARN Liaison

V. Other Matters

V. Introduction of new Board of Education Student Representative

VI. Superintendent's Report

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

VIII. Action Item: Minutes of the June 3, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: Food Service Contract between Madison Public Schools and Chartwells

X. Action Item: Removal of used books and equipment

XI. Action Item: Award of a contract for the construction of the Green Hill Road Softball Fields Site Stairs Project (Mike Ott)

XII. Action Item: 2013-2014 Budget Closeout

XIII. Action Item: Daniel Hand High School Jazz Band and Chamber Ensemble trip to Montreal 2/13/15-2/16/15 (Ref. #6100.16.1)

XIV. Action Item: Policy #1140 Distribution of Materials by Students, Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers and Policy #6100.16.1 Student Travel

XV. Action Item: To reschedule the July 22, 2014 Board of Education Meeting to July 15, 2014.

XVI. Action Item: The Connecticut State Department of Education Carl D. Perkins Career and Technical Education Improvement Act of 2006, Secondary Basic Grant for period July 1, 2014 to June 30, 2015

XVII. Action Item: To approve the 2014-2015 Code of Conduct

XVIII. Board Members' Comments

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

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

XXI. Old Business

XXII. New Business

XXIII. Future Agenda Items

XXIV. Action Item: To enter Executive Session for the purpose of discussing a contract with Effective School Solutions.

XXV. Action Item: To adjourn Executive Session

XXVI. Action Item: To authorize the Board of Education Executive Committee to execute a one-year contract with Effective School Solutions.

XXVII. Adjournment