

Board of Education Regular Meeting
Tuesday, October 6, 2015 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$183,929.11 2014-2015 Budget and \$841,234.42 - 2015-2016 Budget

I. Call to Order / Attendance

I. Senator Ted Kennedy Jr. and Noreen Kokoruda

I. Policy #5120.3 " Health Services (Second Reading)

II. Policy #5120.3.3 " Administering Medication (Second Reading)

II. Special Education Program Analysis

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

II. Line Transfers: \$19,504.57

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. Daniel Hand High School grades 9-12 to compete at FAME show choir national qualifying events in Orlando, FL. March 10-13, 2015.

III. Budget Expenditure as of September 30, 2015

IV. Donation: \$5,000.00 from J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO to subsidize school field trips

IV. Superintendent's Report

IV. Other Matters

IV. Finance Committee

V. LEARN Liaison

V. Board Members' Comments

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: Minutes of the September 15, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. New Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment