

Board of Education Regular Meeting
Tuesday, October 20, 2015 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition:

I. Call to Order / Attendance

I. Bills Payable: \$980.32 - 2014-2015 Budget and \$790,399.93 - 2015-2016 Budget

I. Planning Committee

I. Board of Education Member Recognition: Bill Clorite, Robert Ruggiero and Bruce Wilson

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

I. 2016-2017 School Calendar

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

II. Personnel Committee

II. Line Transfers: \$2,727.80

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

II. Other Matters

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #6146 Graduation Requirements (First Reading)

III. Donation: \$3,320.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for 2015-2016 school year field trips.

IV. Donation: \$6,000.00 from Island Avenue Elementary School PTO to Island Elementary School for the 2015-2016 cultural arts program for K-4 students.

IV. Policy #5113 Student Attendance (First Reading)

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

V. Donation: \$1,200.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for payment for the High-Touch High Tech programs.

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 October 6, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Make a recommendation to the Town of Madison to further explore the purchasing of the property located on Copse Rd. and the current leased softball field's area, located on Green Hill Road based on fair market value.

XI. Action Item: Discuss and take action on approving a four (4) year lease for two (2) hands free, battery operated floor cleaners. The yearly cost will be \$17,543.28 and will be leased through MD Stetson.

XII. Action Item: To approve Policy #5120.3 "Health Services"

XIII. Action Item: To approve Policy #5120.3.3 "Administering Medication"

XIV. Old Business

XV. New Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (see attached)

XVIII. Adjournment