

Board of Education Regular Meeting
Tuesday, March 8, 2016 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$23,489.85 - 2014-2015 Budget and \$441,955.74 - 2015-2016 Budget

I. Recognition: Connecticut Board of Education Member Appreciation Month

I. School Utilization Facilities Study

I. Policy #5090.7 " Drugs, Alcohol, Tobacco, Inhalants, and Performance-Enhancing Substances (Second Reading)

II. Policy #5120.3.4 " Managing Student Food Allergies and Glycogen Storage Disease (Second Reading)

II. Action Item: Enter into Executive Session

II. State Test - Participation Rate Update

II. Line Transfers: \$39,503.06

II. Personnel Committee

II. Public Participation

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

III. Other Matters

III. Policy Committee

III. Budget Expenditure as of March 2, 2016

IV. Donation: \$2,295.00 - Two 3-D Printers to Daniel Hand High School from Daniel Hand High School PTO.

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

V. Donation: \$2,250.00 - Projector, Cart and Screen to Daniel Hand High School from Daniel Hand High School PTO.

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 February 16, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To ratify the contract between National Association of Government Employees (NAGE) and the Board of Education for the period of July 1, 2016 through June 30, 2017.

XII. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260)

XIII. Action Item: Cancel the April 19, 2016 Board of Education Meeting due to scheduled Public Hearing for the Budget.

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment