

Board of Education Regular Meeting
Tuesday, March 16, 2010 7:30 PM

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

Agenda

I. Call to Order / Attendance

II. Executive Session - 7:00 p.m.

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

III.A. Recognitions:

III.A.1. Choiwing Yeung, Walter C. Polson Middle School Grade 7 Student; Merit Award Winner in the 22nd Annual Lions International Peace Poster Contest

III.A.2. Professional School Social Workers Month: Ben Schreiber; Allan Uzwiak; Linda Young; Angela Ahern; Scott Cochran; Erin Corbett; Christy Modine

III.B. Public Participation

IV. Board of Education Student Representatives' Report

Speaker(s): Anna Balakrishnan and Andrew Chapman

V. Superintendent's Report

Speaker(s): David J. Klein

V.A. Board of Finance Action on 2010-2011 Board of Education Budget

Speaker(s): David J. Klein

V.B. Report on Out of State Travel

Speaker(s): David J. Klein

V.C. Discussion: Durham School Services Contract Addendum

Speaker(s): Arthur Sickle

VI. Board Members' Comments

VII. Board Committees / Liaison Updates

VII.A. Planning Committee

Speaker(s): Members: Debra Frey, Chair; Bill Clorite, Jean Fitzgerald

VII.B. Personnel Committee

Speaker(s): Members: John Dean, Chair; Pam Meier; Robert Ruggiero

VII.C. Policy Committee

Speaker(s): Members: Seth Klaskin, Chair; Jean Fitzgerald; Pam Meier

VII.D. Finance Committee

Speaker(s): Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood

VII.E. LEARN Liaison

Speaker(s): Liaison: Robert Ruggiero

VIII. Audience Response to Information Presented

IX. Consent Agenda (9.1-9.3) (Ref. Bylaw #9540.2 and 9540.8)

IX.A. Bills Payable: \$277.02 (08-09); \$442,369.34 (09-10)

IX.B. Line Transfers: \$10,505.14

IX.C. Donation: \$1,085 to Walter C. Polson Middle School for Cultural Arts Programs from the Polson School PTO

X. Action Item: Minutes of the March 2, 2010 Board of Education Meeting

XI. Action Item: Revised 2010-2011 School Year Calendar (Ref. Policy #6030)

XII. Action Item: Addendum to the Transportation Agreement between the Madison Public Schools and Durham School Services

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XV.A. Technology Update - Infinite Campus and Finals site Update

XVI. Meetings of Importance

Speaker(s): Chairperson Coffey

XVI.A. March 23, 2010: Personnel Committee Meeting; 5:30 p.m., Central Office Room B

XVI.B. March 24, 2010: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XVI.C. March 24, 2010: M.A.D.E. in Madison - Presentation of Results of Youth Survey; 5:00 p.m., Town Campus Hammonasset Room

XVI.D. March 31, 2010: Personnel Committee Meeting; 5:30 p.m., Central Office Room B

XVI.E. April 6, 2010: Finance Committee Meeting; 6:00 p.m., Central Office Room B

XVI.F. April 6, 2010: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XVI.G. April 26, 2010: Budget Public Hearing; 7:30 p.m., Walter C. Polson Middle School Auditorium

XVII. Adjournment