

Board of Education Regular Meeting

Tuesday, September 3, 2013 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Planning Committee	Speaker (s) : Members: Jean Fitzgerald, Chair; Bill Clorite; Pam Meier
III.	Bills Payable: \$51,373.15 - 2012-2013 Budget and \$1,899,613.96 - 2013-2014 Budget	
IV.	2013-2014 Opening of School Activities	
V.	"What Makes a Good Teacher" (video) Produced by Luke Arsenault, Daniel Hand High School Teacher and Joshua Stokes, Daniel Hand High School Graduate	
VI.	September 17, 2013 Board of Education Policy Committee Meeting Polson Middle School 6:30 PM September 17, 2013 Board of Education Meeting Polson Middle School 7:30 PM	
VII.	Recognition: School Facilities Staff Members	
VIII.	Update: 2013-2014 Student Enrollment	
IX.	Textbook Adoption Preview (September 4-17, 2013) (Reference Policy #6100.10) Ni Hao Mandarin Chinese 4H Volume 4 Cheng & Tsui Company Inc. Copyright Date 2007 Daniel Hand High School	
X.	Line Transfers: \$1,170,038.05 for reconciliation of salary accounts and \$2,311.05	
XI.	Personnel Committee	Speaker (s) : Members: John Dean, Chair; Cindy Wood, Vice Chair, Robert Ruggiero
XII.	School / Community Session - 7:30 p.m.	
XIII.	Public Participation	
XIV.	Board of Education Student Representative Report	Speaker (s) : Jane Butler and Andrew Murphy
XV.	Policy Committee	Speaker (s) : Members: Seth Klaskin, Chair; Ryan Suerth; Cindy Wood
XVI.	Budget Expenditure Report as of August 29, 2013	
XVII.	Discussion: School Security Personnel	
XVIII.	Discussion: District Vision Statement	

- XIX. Donation: \$4,300 - \$1,000 will be used to purchase books about each state for the Library Media Center and \$3,300 will be used to purchase a large format printer (poster maker) with supplies and a digital video for Dr. Robert H. Brown Middle School from the Dr. Robert H. Brown Middle School PTO**
- XX. Finance Committee**
Speaker(s): Members:
Bill Clorite, Chair;
Jean Fitzgerald;
Cindy Wood
- XXI. Superintendent's Report**
Speaker(s): Thomas R. Scarice
- XXII. Board Members' Comments**
- XXIII. LEARN Liaison**
Speaker(s): Liaison:
Robert Ruggiero
- XXIV. Donation: \$12,569.35 to Kathleen H. Ryerson Elementary School for supplies for classrooms /libraries from Kathleen H. Ryerson Elementary School PTO.**
- XXV. Donation: \$4,285 to Walter C. Polson Middle School from Affordable Tree Experts for the removal of an oak tree on the baseball field to avoid risk of injury and or property.**
- XXVI. Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXVII. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)**
- XXVIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXIX. Action Item: Minutes of the July 16, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXX. Action Item: District Vision Statement**
- XXXI. Action Item: Executive Session**
- XXXII. Action Item: Contract Ratification between the Madison Board of Education and School Lunch Employees, National Association of Government Employees (NAGE)**
- XXXIII. Old Business**
- XXXIV. New Business**
- XXXV. Future Agenda Items**
- XXXVI. Meetings / Dates of Importance**
- XXXVII. Adjournment**