

## Board of Education Regular Meeting

Tuesday, September 17, 2013 7:30 PM

Walter C. Polson Middle School Library Media Center, 10 Campus Drive,  
Madison, CT 06443

I.	<b>Planning Committee - Continued discussion regarding adoption of a potential School Resource Officer Program</b>	<b>Speaker (s) :</b> Members: Jean Fitzgerald, Chair; Bill Clorite; Pam Meier
II.	<b>Bills Payable: \$39,091.98 - 2012-2013 Budget and \$290,212.26 - 2013-2014 Budget</b>	
III.	<b>Call to Order / Attendance - 7:30 p.m.</b>	
IV.	<b>Update: 2013-2014 Student Enrollment</b>	
V.	<b>Madison Association of Educational Supportive Services Contract (M.A.E.S.S.)</b>	
VI.	<b>Recognition: Walter C. Polson Middle School Gymnasium Renovation Project</b>	
VII.	<b>Teacher Evaluation Update</b>	
VIII.	<b>Enter Executive Session:</b>	
IX.	<b>Line Transfers: \$45,005.00</b>	
X.	<b>Personnel Committee</b>	<b>Speaker (s) :</b> Members: John Dean, Chair; Cindy Wood, Vice Chair, Robert Ruggiero
XI.	<b>Public Participation</b>	
XII.	<b>Policy Committee: Superintendent of Schools Policy #2131 (Technical Revision), Recruitment/Selection Policy #4111 (Technical Revision), Hiring of Personnel Policy #4112 (Technical Revision), Electronic Communication Devices Policy #5090.9 (First Reading)</b>	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair; Ryan Suerth; Cindy Wood
XIII.	<b>Text and Drive Pledge</b>	
XIV.	<b>School / Community Session - 8:00 p.m.</b>	
XV.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood
XVI.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Jane Butler and Andrew Murphy
XVII.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R. Scarice
XVIII.	<b>LEARN Liaison</b>	<b>Speaker (s) :</b> Liaison: Robert Ruggiero
XIX.	<b>Board Members' Comments</b>	

- XX. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXI. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIII. Action Item: Minutes of the September 3, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIV. Action Item: To adopt textbook: Ni Hao Mandarin Chinese 4H Volume 4 Cheng & Tsui Company Inc. Copyright Date 2007 Daniel Hand High School
- XXV. Action Item: Disposal of Electronic Equipment
- XXVI. To approve the Madison Association of Educational Supportive Services Contract
- XXVII. Action Item: Superintendent of Schools #2131 - Technical Revision
- XXVIII. Action Item: Recruitment/Selection #4111 - Technical Revision
- XXIX. Action Item: Hiring Personnel #4112 - Technical Revision
- XXX. Old Business:
- XXXI. New Business - Request to change the October 15, 2013 Board of Education Meeting date to October 22, 2013.
- XXXII. Future Agenda Items
- XXXIII. Meetings / Dates of Importance
- XXXIV. Adjournment