

Board of Education Regular Meeting

Tuesday, October 15, 2013 7:30 PM

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

I. Public Participation	
II. Planning Committee	Speaker (s) : Members: Jean Fitzgerald, Chair; Bill Clorite; Pam Meier
III. Bills Payable: \$14,734.39 - 2012-2013 Budget and \$1,331,734.43 - 2013-2014 Budget	
IV. Call to Order / Attendance	
V. Update: 2013/2014 Enrollment (Gail Dahling- Hench)	
VI. Update: Teacher Evaluation Professional Development (Gail Dahling-Hench)	
VII. School / Community Session - 7:30 p.m.	
VIII. Line Transfers: \$154,666.33	
IX. Personnel Committee	Speaker (s) : Members: John Dean, Chair; Cindy Wood, Vice Chair, Robert Ruggiero
X. Policy Committee: Electronic Device Policy #5090.9 (Third Reading) Board Organizational Meeting Policy #9410 (Second Reading) Board Officers Policy #9420 (Second Reading) Agenda Policy #9540.2 (Second Reading)	Speaker (s) : Members: Seth Klaskin, Chair; Cindy Wood
XI. Board of Education Student Representatives' Report	Speaker (s) : Jane Butler and Andrew Murphy
XII. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIII. Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood
XIV. LEARN Liaison	Speaker (s) : Liaison: Robert Ruggiero
XV. Board Members' Comments	
XVI. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVII. Ad Hoc SRO Committee	Speaker (s) : Jean Fitzgerald, Cindy Wood, Bill Clorite, Pam Meier
XVIII. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)	
XIX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	

XX. **Action Item: Minutes of the October 1, 2013
Board of Education Meeting (Ref. Bylaw #9540.9)**

XXI. **Action Item: Minutes of the October 8, 2013
Board of Education Special Meeting**

XXII. **Action: To approve the SCOPE Grant**

XXIII. **Old Business**

XXIV. **New Business**

XXV. **Future Agenda Items**

XXVI. **Meetings / Dates of Importance**

XXVII. **Adjournment**