

Board of Education Regular Meeting

Tuesday, October 29, 2013 7:30 PM

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

I. Planning Committee	Speaker (s) : Members: Jean Fitzgerald, Chair; Bill Clorite; Pam Meier
II. Recognition:	
III. Line Transfers: \$25,372.90	
IV. Call to Order / Attendance	
V. Update: 2013/2014 Enrollment	
VI. Connecticut High School Coaches Association and the U.S. Marine Corp will be honoring Madison Public School's football team at the November 21, 2013 Hall of Fame Induction Banquet at the Aqua Turf.	
VII. School Bus Safety Week	
VIII. Bills Payable: \$987,011.99 2013-2014 Budget	
IX. Board of Education Member Recognition: Debra Frey, Pamela Meier, John Dean	
X. School / Community Session - 7:30 p.m.	
XI. Public Participation	
XII. Personnel Committee	Speaker (s) : Members: John Dean, Chair; Cindy Wood, Vice Chair, Robert Ruggiero
XIII. Policy Committee: •Board Organizational Meeting Policy #9410 (Third Reading) •Board Officers Policy #9420 (Third Reading) •Agenda Policy #9540.2 (Third Reading)	Speaker (s) : Members: Seth Klaskin, Chair; Cindy Wood
XIV. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XV. Board Members' Comments	
XVI. Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood
XVII. LEARN Liaison	Speaker (s) : Liaison: Robert Ruggiero
XVIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX. Ad Hoc SRO Committee	Speaker (s) : Jean Fitzgerald, Cindy Wood, Bill Clorite, Pam Meier

XX. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)

XXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

XXII. Action Item: Minutes of the October 15, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIII. Old Business

XXIV. New Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance

XXVII. Adjournment