

Board of Education Regular Meeting

Tuesday, November 19, 2013 7:30 PM

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

I.	Recognition: American Education Week (November 18 - 22, 2013)	
II.	Planning Committee	
III.	Bills Payable: \$27,785.58 - 2012-2013 Budget and \$548,577.37 - 2013-2014 Budget	
IV.	Call to Order / Attendance	
V.	Madison Education Association (MEA)	
VI.	Presentation: Daniel Hand High School Professional Study Group	Speaker(s): Thomas Scarice and T. J. Salutari
VII.	Discussion: Joint Facilities Review Committee projects slated for the 2014-2015 school year	
VIII.	Discussion: 2014-2015 Budget Calendar	
IX.	Discussion: 2014-2015 Budget Assumptions	
X.	Update: State Department of Education Administrator Evaluation Plan	Speaker(s): Thomas Scarice
XI.	Madison Association of Educational Supportive Services (MAESS)	
XII.	School / Community Session	
XIII.	Line Transfers: \$\$23,281.37	
XIV.	Personnel Committee	
XV.	Public Participation (Ref. Bylaw #9540.10)	
XVI.	Board of Education Student Representatives' Report	Speaker(s): Jane Butler and Andrew Murphy
XVII.	Policy Committee	
XVIII.	Donation: \$1,725 from the Dr. Robert H. Brown Middle School PTO to support a field trip to the New Britain Rock Cats for Grade 5	
XIX.	Connecticut Association of Public School Superintendents (CAPSS) Student Leadership Awards Amanda Corcoran, Daniel Hand High School Senior Christian Koshgarian, Daniel Hand High School Senior	
XX.	Finance Committee	
XXI.	Superintendent's Report	Speaker(s): Thomas R. Scarice
XXII.	Board Members' Comments	
XXIII.	LEARN Liaison	

- XXIV. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXV. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXVI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXVII. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)
- XXVIII. Action Item: Joint Facilities Review Committee projects slated for the 2014-2015 School Year
- XXIX. Action Item: Adopt the State Department of Education Administrator Evaluation Plan for the 2013-2014 school year only.
- XXX. Old Business
- XXXI. New Business
- XXXII. Future Agenda Items
- XXXIII. Meetings / Dates of Importance
- XXXIV. Adjournment