

Board of Education Regular Meeting

Tuesday, December 17, 2013 7:30 PM

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

I.	Recognition: Stacey Daly The Associated Teachers of Mathematics in CT (ATOMIC) awarded Ms. Daly the Mari Muri Award for lifetime achievement in mathematics education	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$15,344.13 - 2012-2013 Budget and \$963,685.00 2013-2014 Budget	
IV.	Call to Order / Attendance Pledge of Allegiance led by Chairman Fitzgerald	
V.	School Performance Index	
VI.	#6151 Class Size - Third Reading	
VII.	#9540.3 Quorum - Third Reading	
VIII.	Update Bridges Math Program - Stacey Daly	
IX.	School / Community Session - 7:30 p.m.	
X.	Line Transfers: \$16,717.80	
XI.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XII.	Public Participation	
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Jane Butler and Andrew Murphy
XIV.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XV.	Budget Update 2014/2015	
XVI.	#4241 Absence of School Staff - First Reading	
XVII.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	Board Members' Comments	
XX.	LEARN Liaison	Speaker (s) : Liaison: Alison Keating

- XXI. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIV. Action Item: Minutes of the December 3, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXV. Action Item: To approve the removal of used books and equipment
- XXVI. Action Item: To approve the Memorandum of Understanding for the School Resource Officer
- XXVII. Old Business
- XXVIII. New Business
- XXIX. Future Agenda Items
- XXX. Meetings / Dates of Importance
- XXXI. Adjournment