

Board of Education Regular Meeting

Tuesday, August 5, 2014 7:30 PM

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

I. Public Participation	
II. Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III. Bills Payable: 2013-14 Budget - \$152,662.88 and 2014-15 Budget - \$939,287.24	
IV. Call to Order / Attendance	
V. Review of 2014-2015 School Year Calendar	Speaker (s): Gail Dahling-Hench
VI. Update on Summer Projects	Speaker (s): Thomas R. Scarice
VII. School / Community Session	
VIII. 2014-15 Budget Expenditure Report	
IX. Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
X. Policy Committee	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XI. Superintendent's Report	Speaker (s): Thomas R. Scarice
XII. Other Matters	Speaker (s): Thomas R. Scarice
XIII. Board Members' Comments	
XIV. Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XV. LEARN Liaison	Speaker (s): Liaison: Alison Keating
XVI. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XIX. Action Item: Minutes of the July 15, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	
XX. Action Item: 2015-2016 School Year Calendar	
XXI. Old Business	
XXII. New Business	

XXIII. **Future Agenda Items**

XXIV. **Meetings / Dates of Importance**

XXV. **Adjournment**