

Board of Education Regular Meeting

Tuesday, September 2, 2014 7:30 PM

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

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| I. | Public Participation | |
| II. | Planning Committee | Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler |
| III. | Bills Payable: \$167,933.68 - 2013-2014 Budget and \$421,924.66 - 2014-2015 Budget | |
| IV. | Call to Order / Attendance | |
| V. | Update: School Opening | |
| VI. | Update: Student Enrollment | |
| VII. | School / Community Session - 7:30 p.m. | |
| VIII. | Line Transfers: \$375,322.98 | |
| 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. | Board of Education Student Representatives' Report | Speaker (s) : Andrew Murphy and Paige Calvert |
| XII. | Budget Expenditure Report as of August 28, 2014 | |
| XIII. | Other Matters | |
| XIV. | Donation: \$8,800 - Island Avenue Elementary School PTO Donations for 2013-2014. | |
| XV. | Superintendent's Report | Speaker (s) : Thomas R. Scarice |
| XVI. | Finance Committee | Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli |
| XVII. | LEARN Liaison | Speaker (s) : Liaison: Alison Keating |
| XVIII. | Board Members' Comments | |
| XIX. | Donation: \$3,800.00 to use for payment for 2014-2015 Field Trips and Bus Transportation for Island Avenue Elementary School Students from the Island Avenue School PTO. | |
| XX. | Donation: \$2,000.00 to use for payment for the Science Fair participants and transportation from the Island Avenue School | |

PTO.

XXI. Board Committees / Liaison Updates (Ref. Bylaw #9450)

XXII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

XXIII. Donation: \$2,150.00 to use for payment of the Hi-Tech Hi-Touch Event for the Island Avenue School students from the Island Avenue School PTO.

XXIV. Donation: \$5,500.00 to use for payment for the 2014-2015 Cultural Arts Program for the Island Avenue School students from the Island Avenue School PTO.

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

XXVI. Action Item: Minutes of the July 28, 2014 Board of Education Retreat (Ref. Bylaw #9540.9)

XXVII. Action Item: Minutes of the August 19, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVIII. Old Business

XXIX. New Business

XXX. Future Agenda Items

XXXI. Meetings / Dates of Importance

XXXII. Adjournment