

Board of Education Regular Meeting

Tuesday, September 16, 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: \$107,616.83 - 2013-2014 Budget and \$147,759.54 - 2014-2015 Budget	
IV. Call to Order / Attendance	
V. Legislative Update	Speaker (s): Noreen Kokoruda
VI. School / Community Session - 7:30 p.m.	
VII. Update: Student Enrollment	
VIII. Line Transfers: \$154,015.40	
IX. Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
X. Policy Committee #5120 Student Welfare/Safety - Second Reading; #5120.4.2.5 Child Abuse - Second Reading; #6114.1 Fire Drills/Crisis Response Drills - Second Reading	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. Superintendent's Report	Speaker (s): Thomas R. Scarice
XIII. Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XIV. LEARN Liaison	Speaker (s): Liaison: Alison Keating
XV. Board Members' Comments	
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 September 2, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	
XX. Action Item: Approve the Superintendent's Contract	
XXI. Old Business	

XXII. **New Business**

XXIII. **Future Agenda Items**

XXIV. **Meetings / Dates of Importance (see attached)**

XXV. **Action Item: Enter into Executive Session**

XXVI. **Action Item: Adjourn Executive Session**

XXVII. **Adjournment**