

Board of Education Regular Meeting

Tuesday, October 21, 2014 7:00 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: \$37,540.55 - 2013-2014 Budget and \$269,975.38 - 2014-2015 Budget	
IV.	Call to Order / Attendance	
V.	Discussion: Class Size	
VI.	Discussion: Superintendent's Evaluation	
VII.	Other Matters	
VIII.	School / Community Session	
IX.	Line Transfers: \$128,133.03	
X.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XI.	Policy Committee #5128 Rank in Class (Second Reading)	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XII.	Board of Education Student Representatives' Report	Speaker (s): Andrew Murphy and Paige Calvert
XIII.	Donation: \$3,250.00 to the Dr. Robert H. Brown Middle School for the Ed Gerety Presentations held on October 16, 2014 from the Dr. Robert H. Brown Middle School PTO	
XIV.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XV.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVI.	LEARN Liaison	Speaker (s): Liaison: Alison Keating
XVII.	Board Members' Comments	
XVIII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XX.	Consent Agenda (Ref. Bylaws #9540.2 and #9540.8)	

XXI. Action Item: Minutes of the October 7, 2014
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXII. Action Item: Connecticut State Department of
Education District Consolidated Application
for ESEA Federal Grants 2014-2016 (Reference
Bylaw #9540.8)

XXIII. Old Business

XXIV. New Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see attached)

XXVII. Executive Session

XXVIII. Adjourn Executive Session

XXIX. Adjournment