

## Board of Education Regular Meeting

Tuesday, December 2, 2014 7:00 PM

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

I.	<b>Recognition: Madison Education Week (MEA) Denise Earles, MEA President, Paul Coppola, MEA Vice President</b>	
II.	<b>Planning Committee</b>	<b>Speaker (s) :</b> Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	<b>Bills Payable: \$9,993.54 - 2013-2014 Budget \$310,008.16 - 2014-2015 Budget</b>	
IV.	<b>Call to Order / Attendance</b>	
V.	<b>School Utilization Study Update</b>	
VI.	<b>Other Matters</b>	
VII.	<b>School / Community Session - 7:00 p.m.</b>	
VIII.	<b>Recognition: Madison Association of Educational Supportive Services (MAESS) Chris Auffant and Judy Shaw - MAESS Co-Presidents</b>	
IX.	<b>Line Transfers: \$75.00</b>	
X.	<b>Personnel Committee</b>	<b>Speaker (s) :</b> Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XI.	<b>Policy Committee #6151 Class Size - First Reading</b>	<b>Speaker (s) :</b> Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XII.	<b>Public Participation</b>	
XIII.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Andrew Murphy and Paige Calvert
XIV.	<b>Budget Expenditure Report as of November 25, 2014</b>	
XV.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R. Scarice
XVI.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVII.	<b>LEARN Liaison</b>	<b>Speaker (s) :</b> Liaison: Alison Keating
XVIII.	<b>Board Members' Comments</b>	
XIX.	<b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	
XX.	<b>Audience Response to Information Presented (Ref. Bylaw #9540.10)</b>	

- XXI. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXII. **Action Item: Minutes of the November 18, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXIII. **Action Item: To approve the International Field Trip to Spain July 2016**
- XXIV. **Old Business**
- XXV. **New Business**
- XXVI. **Future Agenda Items**
- XXVII. **Meetings / Dates of Importance**
- XXVIII. **Adjournment**