

Board of Education Regular Meeting

Tuesday, January 6, 2015 6:00 PM

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

I. Call to Order / Attendance	
II. Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III. Bills Payable: \$18,719.33- 2013-2014 Budget \$209,340.66 - 2014-2015 Budget	
IV. Line Transfers: \$7,370.00	
V. Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
VI. Public Participation	
VII. Board of Education Student Representatives' Report	Speaker (s): Andrew Murphy and Paige Calvert
VIII. Policy Committee #6151 Class Size - Third Reading	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
IX. Budget Expenditure Report as of December 18, 2014	
X. Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XI. Board Members' Comments	
XII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIII. LEARN Liaison	Speaker (s): Liaison: Alison Keating
XIV. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XVI. Action Item: Minutes of the December 16, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	
XVII. Action Item: Approve Policy #6151 Class Size	
XVIII. 2015-2016 Budget Workshop	
XIX. Old Business	
XX. New Business	
XXI. Future Agenda Items	

XXII. Meetings / Dates of Importance (see
attached)

XXIII. Adjournment