

## Board of Education Regular Meeting

Tuesday, April 28, 2015 7:00 PM

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

I.	<b>Recognition:</b>	
II.	<b>Planning Committee</b>	<b>Speaker (s):</b> Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	<b>Bills Payable: \$10,451.00 2013-2014 Budget \$636,275.58 - 2014-2015 Budget</b>	
IV.	<b>Call to Order / Attendance</b>	
V.	<b>Walter C. Polson Middle School grades 7 &amp; 8 will be taking a field trip on May 30, 2015 to Westfield Middle School in Westfield, MA to participate in "Music in the Parks" - A competition festival at Six Flags New England. Student will perform and compete against regional middle school band/orchestra. The students will spend the rest of the day at Six Flags.</b>	
VI.	<b>Policy #5131.911 Bullying (First Reading)</b>	
VII.	<b>CABE Student Leadership Award (Andrew Murphy, Emma Wellington, Ben Sisk, Mia Spencer, Antonio D'Angelo, Erickson Richard)</b>	
VIII.	<b>DRA Update</b>	
IX.	<b>School / Community Session - 7:00 p.m.</b>	
X.	<b>National Library Week - April 12-18, 2015</b>	
XI.	<b>Line Transfers: \$254,814.98</b>	
XII.	<b>Personnel Committee</b>	<b>Speaker (s):</b> Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XIII.	<b>Public Participation</b>	
XIV.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s):</b> Andrew Murphy and Paige Calvert
XV.	<b>Policy Committee</b>	<b>Speaker (s):</b> Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XVI.	<b>SBAC Update</b>	
XVII.	<b>Donation: \$2,000.00 from VIBE Supporters to Daniel Hand High School Show Choir for purchase of new risers for VIBE.</b>	
XVIII.	<b>Finance Committee</b>	<b>Speaker (s):</b> Members: Bill Clorite, Chair;

Cindy Wood, Chris  
Puricelli

XIX. Superintendent's Report

**Speaker(s):** Thomas R.  
Scarice

XX. Other Matters

XXI. Board Members' Comments

XXII. LEARN Liaison

**Speaker(s):** Liaison:  
Alison Keating

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

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

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

XXVI. Action Item: Minutes of the April 14, 2015  
Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXVII. Action Item: To approve the Sister School  
Partnership with Lakeside International  
School in Guanacaste, Costa Rica.

**Speaker(s):** Josh  
Hibbard, Kristin  
Mancini and T.J.  
Salutari

XXVIII. Action Item: To cancel the May 5, 2015  
Board of Education Meeting.

XXIX. Old Business

XXX. New Business

XXXI. Future Agenda Items

XXXII. Meetings / Dates of Importance (see  
attached)

XXXIII. Adjournment