

Board of Education Regular Meeting

Tuesday, June 2, 2015 6:00 PM

Daniel Hand High School Senior Commons, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance (6:00 PM) Daniel Hand High School - Senior Commons (Bridge)	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$295,401.61 2014-2015 Budget	
IV.	School Lunch Program	
V.	Policy #5131.911 Bullying (Second Reading)	
VI.	Other Matters	
VII.	Line Transfers: \$313,168.49	
VIII.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
IX.	Recognition/Reception for Retirees	
X.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XI.	Business Session - Daniel Hand High School Library Media Center	
XII.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XIII.	LEARN Liaison	Speaker (s) : Liaison: Alison Keating
XIV.	Board of Education Student Representatives' Report	Speaker (s) : Andrew Murphy and Paige Calvert
XV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVI.	Board Members' Comments	
XVII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XIX.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XX.	Action Item: Minutes of the May 19, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXI.	Action Item: To approve the Safe School Climate Plan	

XXII. Action Item: To approve the Safe School
Climate Policy

XXIII. Action Item: To approve Teacher and
Administrative Evaluation Plans (on file)

XXIV. Old Business

XXV. New Business

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see
attached)

XXVIII. Adjournment