

# Board of Education Regular Meeting

Tuesday, October 7, 2008 7:30 PM

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

## I. Call to Order / Attendance

## II. Executive Session - 6:30 p.m.

## III. School Community Session- 7:30 p.m.

III.A. Recognition: Noel Heimer, Library Media Specialist, Dr. Robert H. Brown Middle School; Recipient of 2008 CASL Rheta Clark Award

III.B. Public Participation

## IV. Board of Education Student Representatives' Report

**Speaker (s):** Thomas Presti and Anna Balakrishnan

## V. Superintendent's Report

**Speaker (s):** David J. Klein

V.A. Update: Student Enrollment / Class Sizes

**Speaker (s):** David J. Klein

V.B. Update: Library Media Centers Programs

**Speaker (s):** Cindi Schneider

## VI. Board Members' Comments

## VII. Board Committees / Liaison Updates

VII.A. Planning Committee

**Speaker (s):** Members: Debra Frey, Chair; Bill Clorite, Becky Coffey

VII.B. Personnel Committee

**Speaker (s):** Members: John Dean, Chair; Becky Coffey; Robert Ruggiero

VII.C. Policy Committee

**Speaker (s):** Members: Harriet Gowanlock, Chair; Seth Klaskin

VII.C.1. Fifth Revision Reading: Policy #5060.1.1, Travel and Exchange Programs / Admission of Exchange and Foreign Students

VII.C.2. Second Draft Reading: Policy #4126, Instructional Paraprofessionals

VII.C.3. Second Draft Reading: Policy #TBD, Title 1 Programs / Parental Involvement

VII.C.4. Second Revision Reading: Policy #6080.19.3.6, Instructional Paraprofessionals

VII.D. Finance Committee

**Speaker (s):** Members: Becky Coffey, Chair; Harriet Gowanlock; Holly Sellers

VII.E. Community Outreach Committee

**Speaker (s):** Members: Seth Klaskin, Chair; Becky Coffey

VII.F. LEARN Liaison

**Speaker (s):** Liaison:

VIII. **Audience Response to Information Presented**

IX. **Consent Agenda (9.1-9.8)**

IX.A. Bills Payable: \$105,939.97 (07-08);  
\$695,965.58

IX.B. Line Transfers: \$25,620.15

IX.C. Budget Expenditure Report as of October  
2, 2008

IX.D. Donation: \$3,000 for uniforms for the  
Daniel Hand High School Show Choir, from the  
Music Boosters (Ref. Policy #3281)

IX.E. Donation: \$4,830 to the Kathleen H.  
Ryerson Elementary School from the Ryerson PTO  
(Ref. Policy 3281)

IX.F. Request for removal of used books /  
equipment (Ref. Policy #3260)

IX.G. Application for Beginning Educator  
Support and Training (BEST) for Diane Stober,  
Math Teacher at Daniel Hand High School

IX.H. District Consolidated Application for  
Elementary and Secondary Education (ESEA) Federal  
Grants **Speaker(s):** Anita  
Rutlin

X. **Action Item: Minutes September 16, 2008 Meeting  
(Ref. Bylaw 9540.8)**

XI. **Action Item: Revised Policy #5060.1.1, Travel  
and Exchange Programs / Admission of Exchange  
and Foreign Students (Ref. Bylaw #9620)**

XII. **Old Business**

XII.A. Discussion: Appointment of 2008-2009  
School Liaisons

XIII. **New Business**

XIV. **Future Agenda Items**

XIV.A. Class of 2008 Summary Report - October  
21, 2008

XV. **Meetings of Importance** **Speaker(s):** Chairman  
Hale

XVI. **Adjournment**