

Board of Education Regular Meeting
Tuesday, February 23, 2010 7:30 PM

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

Agenda

I. Call to Order / Attendance

II. Executive Session - 7:00 p.m.

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

III.A. Recognitions

III.A.1. Daniel Hand High School Girls' Soccer Team, National Soccer Coaches Association of America Team Academic Award

Speaker(s): David J. Klein

III.A.2. Walter C. Polson Middle School Literary Magazine, Golden Imprints, Ranked "Excellent" in the 2009 National Council of Teachers of English Program to Recognize Excellence in Student Literary Magazines - Student Editors: Mikaela Bosch; Cory French; Catherine Given; Becky Martone; Elaina Zachos

Speaker(s): David J. Klein

III.B. Public Participation

IV. Board of Education Student Representatives' Report

Speaker(s): Anna Balakrishnan and Andrew Chapman

V. Superintendent's Report

Speaker(s): David J. Klein

V.A. February 11, 2010 Board of Education Retreat

Speaker(s): David J. Klein

V.B. February 25, 2010 Public Hearing on the 2010-2011 Board of Education Budget

Speaker(s): David J. Klein

VI. Board Members' Comments

VII. Board Committees / Liaison Updates

VII.A. Planning Committee

Speaker(s): Members: Debra Frey, Chair; Bill Clorite; Jean Fitzgerald

VII.B. Personnel Committee

Speaker(s): Members: John Dean, Chair; Pam Meier; Robert Ruggiero

VII.C. Policy Committee

Speaker(s): Members: Seth Klaskin, Chair; Jean Fitzgerald; Pam Meier

VII.D. Finance Committee

Speaker(s): Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood

VII.E. LEARN Liaison

Speaker(s): Liaison: John Dean

VIII. Audience Response to Information Presented

IX. Consent Agenda

IX.A. Bills Payable: \$841.23 (08-09); \$941,678.48 (09-10)

IX.B. Line Transfers: \$28,546.13

IX.C. Applications for Teacher Education and Mentoring (TEAM) Program: Clarence Bell, DHHS Physical Education/Health Teacher; Carissa Connell, IAS Grade 4 Teacher; Susan Greenvall, DHHS Special Education Teacher

X. Action Item: Minutes of the February 2, 2010 Board of Education Meeting

XI. Action Item: Minutes of the February 11, 2010 Board of Education Retreat

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings of Importance

Speaker(s): Chairperson Coffey

XV.A. February 24, 2010: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XV.B. February 25, 2010: 2010-2011 Budget - Public Hearing Board of Finance, Board of Selectmen and Board of Education Presentations; 7:30 p.m., Walter C. Polson Middle School Auditorium

XV.C. March 1, 2010: Annual Town Meeting, 7:30 p.m., Walter C. Polson Middle School Auditorium

XV.D. March 2, 2010: Finance Committee Meeting; 6:00 p.m., Central Office Room B

XV.E. March 2, 2010: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XV.F. March 3, 2010: CABE - A Day on the Hill, 8:30 a.m., Capital Avenue, Hartford

XVI. Adjournment