

Board of Education Regular Meeting

Tuesday, March 2, 2010 7:30 PM

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

I. Call to Order / Attendance

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

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

III.A. Recognition: Participants in the 3rd Annual Nutmeg Bowl: IAS: Payton Bartz; Emily Clorite, 1st Place; Dorritt Sampson; KHR: Liam Akers; Ian Frankel, Jr., 3rd Place; JMJ: Jade Chin; Christopher Hartmann; Elizabeth Howland; Alexandra Minutillo; Audra Montesi; Katherine Shaughnessy; RHB: Clare Gagliano

III.B. Recognition: Connecticut Board of Education Member Appreciation Month **Speaker (s):** David J. Klein

III.C. 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. Enrollment Update

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

V.C. Report on Out of State Travel

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: Robert Ruggiero

VIII. Audience Response to Information Presented

IX. Consent Agenda (9.1 - 9.5) (Reference Bylaw #9540.2 and #9540.8)

IX.A. Bills Payable: \$539,539.51 (09-10)

IX.B. Line Transfers: \$19,877.76

IX.C. Budget Expenditure Report as of February 25, 2010

IX.D. Donation: \$2,779 to Island Avenue Elementary School to provide science programs for all grades through High Touch / High Tech, from the Island Avenue PTO

IX.E. Donation: \$6,000 to Island Avenue Elementary School for field trips, from the Island Avenue PTO

X. Action Item: Minutes of the February 23, 2010 Board of Education Meeting

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings of Importance

Speaker(s) :

Chairperson Coffey

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

XIV.B. March 10, 2010: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XIV.C. March 16, 2010: Policy Committee Meeting; 6:00 p.m., Central Office Room B

XIV.D. March 16, 2010: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XV. Adjournment