

# Board of Education Regular Meeting

Tuesday, May 4, 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.

### II.A. Personnel Items

II.A.1. MAESS Draft Contract (7/1/10 - 6/30/11)

### II.B. Legal Items

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

### III.A. Recognitions:

III.A.1. Darius Mostaghini, Grade 8, Walter C. Polson Middle School; Winner in the 22nd Annual CT Geography Bee

III.A.2. Samuel Thorpe, Grade 5, Dr. Robert H. Brown Middle School; State Winner in the National Society of the Daughters of the American Revolution American History Essay Contest for 2009-2010

III.A.3. National Teacher Appreciation Day (May 4, 2010)

III.A.4. National School Nurse Day (May 12, 2010):  
Jeffrey: Joann Boulden, RN, Patricia Drake;  
Island Avenue: Lisa Equi, RN; Ryerson: Stephanie Bulyk, RN; TCLC: Millie Gentile, RN; Brown: Valerie Albert, RN, Shirley Rinaldi; Polson: Karen Owen, RN, Sheila Judge; DHHS: Donna Konarski, RN, Karin Thelin

III.A.5. Dr. Martin Sklaire, Madison Public Schools Medical Advisor

### 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. Discussion: Optional Healthy Snacks Program

**Speaker (s):** Arthur Sickle, Jason Wallace

V.B. Overview: K-12 Summer Reading List 2010 - Make a Splash - Read!

**Speaker (s):** Anita Rutlin

V.C. Discussion: Race to the Top Application II

**Speaker (s):** David J. Klein, Anita Rutlin

## 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	<b>Speaker (s) :</b> Members: John Dean, Chair; Pam Meier; Robert Ruggiero
VII.C.	Policy Committee	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair; Jean Fitzgerald; Pam Meier
VII.C.1.	Final Reading: 2011-2012 School Year Calendar	<b>Speaker (s) :</b> Seth Klaskin
VII.D.	Finance Committee	<b>Speaker (s) :</b> Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood
VII.E.	LEARN Liaison	<b>Speaker (s) :</b> Liaison: Robert Ruggiero
VIII.	<b>Audience Response to Information Presented</b>	
IX.	<b>Consent Agenda (9.1-9.4) (Ref. Bylaw #9540.2 and #9540.8)</b>	
IX.A.	Bills Payable: \$963,964.50 (09-10)	
IX.B.	Line Transfers: \$28.607.02	
IX.C.	Budget Expenditure Report as of April 29, 2010	
IX.D.	Request for Removal of Used Books / Equipment (Reference Policy #3260)	
X.	<b>Action Item: Minutes of the April 20, 2010 Board of Education Meeting</b>	
XI.	<b>Action Item: Approval of 2011-2012 School Year Calendar (Reference Policy #6030)</b>	
XII.	<b>Action Item: State of Connecticut Healthy Snacks Certification Program</b>	
XIII.	<b>Action Item: Agreement between the Madison Public Schools and MAESS (Madison Association of Educational Support Services) for the period July 1, 2010 - June 30, 2011 (Ref. Bylaw #9540.8)</b>	
XIV.	<b>Action Item: June 1, 2010 Board of Education Finance Committee Meeting and Public Session</b>	
XV.	<b>Old Business</b>	
XVI.	<b>New Business</b>	
XVI.A.	Textbook Adoption Preview (May 4-18, 2010) (Ref. Policy #6100.10)	
XVI.A.1.	SSA! America's Past; Dr. Robert H. Brown Middle School Grade 5 Social Studies; Teacher's Curriculum Institute Publisher c 2010	
XVII.	<b>Future Agenda Items</b>	
XVII.A.	Technology Update: Infinite Campus and Finalsite - June 15, 2010	
XVIII.	<b>Meetings of Importance</b>	<b>Speaker (s) :</b> Chairman

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XVIII.A. May 5, 2010: Planning Committee Meeting;  
7:30 a.m., Central Office Room B

XVIII.B. May 12, 2010: Planning Committee Meeting;  
7:30 a.m., Central Office Room B

XVIII.C. May 18, 2010: Budget Referendum

XVIII.D. May 18, 2010: Policy Committee Meeting;  
6:00 p.m., Central Office Room B

XVIII.E. May 18, 2010: Board of Education Meeting;  
7:30 p.m., Town Campus Hammonasset Room

XIX. **Adjournment**