

Board of Education Regular Meeting  
Tuesday, November 9, 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.

II.A. Personnel Items

II.B. Legal Items

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

III.A. Public Participation

IV. Board of Education Student Representatives' Report

**Speaker(s):** Andrew Chapman and Jessica Buller

V. Superintendent's Report

**Speaker(s):** Anita Rutlin

V.A. Grades K-12 Science Curriculum

**Speaker(s):** Anita Rutlin, Kathy Brooks, Paul Mezick

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 Reponse to Information Presented

IX. Consent Agenda (9.1 - 9.3) Ref. Bylaw #9540.2 and #9540.8)

IX.A. Bills Payable: \$10,662.90 (09-10); \$720,532.50 (10-11)

IX.B. Line Transfers: \$65,130.38

IX.C. Budget Expenditure Report as of November 3, 2010

X. Action Item: Minutes of the October 19, 2010 Board of Education Meeting

XI. Action Item: Approval of K-12 Science Curriculum

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XIV.A. Presentation: Daniel Hand High School Program of Studies - December 7, 2010

XIV.B. Update: Daniel Hand High School PAW Groups (Date: TBD)

XIV.C. Update: RtI / SRBI (Date: TBD)

XIV.D. Update: Elementary "Literacy How" Initiative (Date: TBD)

XV. Meetings of Importance

**Speaker(s):** Chairperson Coffey

XV.A. November 10, 2010: Planning Committee Meeting; 7:30 a.m., Town Campus  
Hammonasset Room

XV.B. November 16, 2010: Policy Committee Meeting; 6:00 p.m., Central Office Room B

XV.C. November 16, 2010: Board of Education Meeting; 7:30 p.m., Town Campus  
Hammonasset Room

XV.D. November 19-20, 2010: CABE / CAPSS Convention; Mystic Marriot, Groton, CT

XVI. Adjournment