

Board of Education Regular Meeting
Tuesday, November 16, 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. Recognition:

III.A.1. American Education Week - November 14-20, 2010

III.A.1.a. Connecticut Association of Public School Superintendents (CAPSS)
Superintendent / Student Leadership Award: Caroline Eisele and Connor Toohey

III.A.1.b. Education Support Professionals Day, November 17, 2010: Executive Board,
Madison Association of Educational Supportive Services: Allison Banks, Heidi
Dennison, Donna McLean, Wendy Ruiz, Roseanne Stysly

III.B. Public Participation

IV. Board of Education Student Representatives' Report

Speaker(s): Andrew Chapman and Jessica Buller

V. Superintendent's Report

Speaker(s): David J. Klein

V.A. Update: Student Enrollment

V.B. Overview: 2010 Madison Public Schools Veteran's Day Programs

VI. Board Members' Comments

VII. Board Committees / Liaison Updates

VII.A. Planning Committee

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

VII.A.1. School related projects for consideration in the 2011-2012 schedule to be funded by the Madison Capital Maintenance Fund (formerly LOCAP): Phase 3 & 4 Replacement of the Brown siding; Phase 3 of the Brown DDC/HVAC Upgrade; Pavement Maintenance & the Replacement of Boilers (3) at Polson

VII.A.2. Schedule of the Madison Public Schools Projects to be funded within the 2011-2012 Planning and Cycled Maintenance Fund

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.C.1. First Reading: Draft Policy #6152, Grouping for Instruction

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 - 9.5) Ref. Bylaw #9540.2 and #9540.8)

IX.A. Bills Payable: \$19,259.50 (09-10); \$176,525.68 (10-11)

IX.B. Line Transfers: \$147,308.36

IX.C. Line Transfer: \$1,656.40 (Tabled on 11.09.10)

IX.D. Donation: \$1,500 to J. Milton Jeffrey Elementary School for SmartBoards from the Jeffrey School PTO

IX.E. Donation: \$5,355 to J. Milton Jeffrey Elementary School for Field Trips from the Jeffrey School PTO

X. Action Item: Minutes of the November 9, 2010 Board of Education Meeting

XI. Action Item: Grades K-12 Science Curriculum (Ref. Policy #6070.1 and #6070.4)

XII. Action Item: Approval of the 2011-2012 schedule to be funded by the Madison Capital Maintenance Fund (formerly LOCAP)

XIII. Action Item: Approval of the schedule of Madison Public School projects to be funded within the 2011-2012 Planned and Cycled Maintenance Fund

XIV. Old Business

XV. New Business

XVI. Future Agenda Items

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

XVI.B. Update: Daniel Hand High School PAW Groups - December 7, 2010

XVI.C. Update: RtI / SRBI (Tentative Date - January 2011)

XVI.D. Update: Elementary "Literacy How" Initiative (Tentative Date - February 2011)

XVI.E. NAVIANCE Presentation for Grades 5-8 (Tentative Date - February 2011)

XVII. Meetings of Importance

Speaker(s): Chairperson Coffey

XVII.A. November 19-20, 2010: 2010 CABA / CAPSS Convention; Mystic Marriot, Groton, CT

XVII.B. November 24, 2010: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XVII.C. December 7, 2010: Finance Committee Meeting; 6:00 p.m., Central Office Room B

XVII.D. December 7, 2010: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XVIII. Adjournment