

Board of Education Regular Meeting  
Tuesday, December 21, 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):** David J. Klein

V.A. 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.C.1. Final Reading: 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 - 9.4) Ref. Bylaw #9540.2 and #9540.8)

IX.A. Bills Payable: \$6,440.34 (09-10); \$882,120.91 (10-11)

IX.B. Line Transfers: \$37,353.30

IX.C. Request for Removal of Used Books/Equipment (Ref. Policy #3260)

IX.D. Textbook Adoption (Ref. Policy #6100.10)

IX.D.1. World Regions Series; The Americas, Europe and Russia, Southwest and Central Asia. Walter C. Polson Middle School; Holt McDougal Publisher, 2012

X. Action Item: Minutes of the December 7, 2010 Board of Education Meeting

XI. Action Item: Minutes of the December 13, 2010 Board of Education Special Meeting

XII. Action Item: Daniel Hand High School Program of Studies (Ref. Bylaw #9540.8)

XIII. Action Item: Policy #6152, Grouping for Instruction

XIV. Old Business

XV. New Business

XV.A. Textbook Adoption Preview (December 21, 2010-January 4, 2011) (Ref. Policy #6100.10)

XV.A.1. Environmental Science; Principals of Ecology; Daniel Hand High School, Grades 11 and 12; Pearson Publisher, 2011

XVI. Future Agenda Items

XVI.A. Update: RtI / SRBI: January 18, 2011

XVI.B. NAVIANCE Presentation for Grades 5 & 6: February 15, 2011

XVI.C. Update: Elementary "Literacy How" Initiative (Tentative February 2011)

XVII. Meetings of Importance

**Speaker(s):** Chairperson Coffey

XVII.A. January 4, 2011: Finance Committee Meeting; 6:00 p.m., Central Office Room B

XVII.B. January 4, 2011: Board of Education Meeting (Presentation of Administration's 2011-2012 Recommended Budget)

XVIII. Adjournment