

Board of Education Regular Meeting

Tuesday, March 1, 2011 7:30 PM

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

I. Call to Order / Attendance

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

II.A. Recognition:

II.A.1. Connecticut Boards of Education Member
Appreciation Month

II.B. Public Participation

III. Board of Education Student Representatives' Report

Speaker (s): Andrew
Chapman and Jessica
Buller

IV. Superintendent's Report

Speaker (s): David J.
Klein

IV.A. Enrollment Update

IV.B. Report on Out of State Travel

IV.C. Other

V. Board Members' Comments

VI. Board Committees / Liaison Updates

VI.A. Planning Committee

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

VI.B. Personnel Committee

Speaker (s): Members:
John Dean, Chair; Pam
Meier; Robert
Ruggiero

VI.C. Policy Committee

Speaker (s): Members:
Seth Klaskin, Chair;
Jean Fitzgerald; Pam
Meier

VI.C.1. First Reading: Revised Policy
#5120.3.2.2, Pediculosis

VI.D. Finance Committee

Speaker (s): Members:
Bill Clorite, Chair;
Jean Fitzgerald;
Cindy Wood

VI.E. LEARN Liaison

Speaker (s): Liaison:
Robert Ruggiero

VII. Audience Reponse to Information Presented

VIII. Consent Agenda (8.1 - 8.4) Ref. Bylaw #9540.2 and #9540.8)

VIII.A. Bills Payable: \$4,948.32 (09-10);
\$720,108.54 (10-11)

VIII.B. Line Transfers: \$43,322.56

VIII.B.1. Line Transfer: \$15 (Athletic Registrations)

VIII.C. Budget Expenditure Report as of February 24, 2011

IX. Action Item: Minutes of the February 15, 2011 Board of Education Meeting

X. Action Item: Revised Policy #5120.3.3.2, Pediculosis (Ref. Bylaw #9620)

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIII.A. Update: Elementary "Literacy How" Initiative: March 15, 2011

XIII.B. NAVIANCE Presentation for Grades 5 & 6: TBD

XIV. Meetings of Importance

Speaker (s) :

Chairperson Coffey

XIV.A. March 2, 2011: Board of Finance Review and Action on Board of Education Budget; 7:30 p.m., Town Campus Hammonasset Room

XIV.B. March 3, 2011: Annual Town Meeting; 7:30 p.m., Walter C. Polson Middle School Auditorium

XIV.C. March 9, 2011: Planning Committee Meeting; 7:30 a.m., Central Office Room B

XIV.D. March 9, 2011: CABE A Day on the Hill; 8:30 a.m., Capital Avenue, Hartford

XIV.E. March 15, 2011: Policy Committee Meeting; 6:30 p.m., Central Office Room B

XIV.F. March 15, 2011: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XV. Adjournment