

Board of Education Regular Meeting

Tuesday, April 3, 2012 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. Recognitions:

II.A.1. DHHS Students - "Art From the Heart"
Project: Emily Atton, Jessica Atton, Cassandra Barrow, Benjamin Bednarczyk, Karina Campos, Amanda Daniels, Damon Fischer, Erica Fulton, Justine Grato, Elizabeth Griffin, Uchemma Ogbejesi, Katherine Schurk

II.A.2. National Library Week, April 8-14, 2012:
MSP Staff: Sandra Bizier, Larry Halpern, John Wiggins-Strada, Noel Heimer, Dawn Fiorelli, Mary Ann Kunst, George Petrakopoulos; Scranton Library Staff: Beth Crowley, Katie Fargo, Jane Ash

II.B. Public Participation

III. Board of Education Student Representatives' Report

Speaker (s): Jessica Buller and John Ovian

IV. Superintendent's Report

IV.A. Overview: K-12 Summer Reading List 2012 - Dream Big...Read! **Speaker (s):** Anita Rutlin, Dawn Fiorelli

IV.B. Discussion: Optional Healthy Foods Program **Speaker (s):** Arthur Sickle and Jason Wallace

IV.C. Report on Out of State Travel (Ref. Policy #6100.16.1) **Speaker (s):** Anita Rutlin

IV.D. Update on Senate Bill 24, An Act Concerning Educational Competitiveness **Speaker (s):** Anita Rutlin

IV.E. Other **Speaker (s):** Anita Rutlin

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.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 (8.1-8.3) Ref. Bylaw
#9540.2 and #9540.8)**

VIII.A. Bills Payable: \$442.00 (10-11);
\$797,463.49 (11-12)

VIII.B. Line Transfers: \$38,672.43

VIII.C. Budget Expenditure Report as of March 29,
2012

**IX. Action Item: Minutes of the March 20, 2012
Board of Education Meeting**

**X. Action Item: State of Connecticut Healthy Foods
Certification Program**

XI. Old Business

XII. New Business

XII.A. Textbook Adoption Preview (April 3-24,
2012) (Ref. Policy #6100.10): Chemistry
Principals and Reactions; Seventh Edition;
Brooks/Cole CENGAGE Learning; ECE/UCONN General
Chemistry I & II; Chem 1127Q / CHEM 1128Q;
Science Grades 11 & 12; Daniel Hand High School

XIII. Future Agenda Items

XIV. Meetings of Importance

Speaker (s) :
Chairperson Frey

XIV.A. April 10, 2012: Ad-Hoc Community
Relations Committee Meeting; 3:30 p.m., Town
Campus Hammonasset Room

XIV.B. April 11, 2012: Planning Committee
Meeting; 7:30 a.m.; Central Office Room B

XIV.C. April 23, 2012: Budget Public Hearing;
7:30 p.m., Walter C. Polson Middle School
Auditorium

XIV.D. April 24, 2012: Policy Committee Meeting;
6:30 p.m., Central Office Room B

XIV.E. April 24, 2012: Board of Education
Meeting; 7:30 p.m., Town Campus Hammonasset Room

XV. Adjournment