

Madison Board of Education Regular Meeting

Tuesday, December 4, 2012 7:30 PM

Dr. Robert H. Brown Middle School Auditorium, 10 Campus Drive , Madison, CT 06443

I. Call to Order / Attendance

II. School / Community Session

II.A. Public Participation

III. Student Representatives Report

Speaker (s): Jane Butler and John Ovian

IV. Superintendent's Report

Speaker (s): Thomas Scarice

IV.A. Overview: 2013-2014 Daniel Hand High School Program of Studies

Speaker (s): Barbara Britton, Principal

IV.B. Follow-up and Findings: Superintendent's Advisory Council

Speaker (s): Thomas R. Scarice, Superintendent

IV.C. Overview: Madison Education Summit - November 28, 2012

Speaker (s): Thomas R. Scarice, Superintendent

V. Board Members' Comments

VI. Reports from Board Committees / Liaison

VI.A. Planning Committee

Speaker (s): Jean Fitzgerald, Chair; Bill Clorite; Pam Meier

VI.B. Personnel Committee

Speaker (s): John Dean, Chair; Cindy Wood, Vice Chair; Robert Ruggiero

VI.C. Policy Committee

Speaker (s): Seth Klaskin, Chair; Ryan Suerth; Cindy Wood

VI.D. Finance Committee

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

VI.E. Ad-Hoc Community Relations Committee

Speaker (s): Ryan Suerth, Chair; Pam Meier, Cindy Wood

VI.F. LEARN Liaison

Speaker (s): Robert Ruggiero

VII. Audience Response to Information Presented

VIII. Consent Agenda (Reference Bylaw #9540.2 and #9540.8)

VIII.A. Bills Payable: \$11,589.84 - 2011-12 Budget and \$465,303.39 - 2012-13 Budget

VIII.B. Line Transfers: \$737.47

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

IX. **Old Business**

X. **New Business**

XI. **Future Agenda Items**

XII. **Meetings / Dates of Importance**

XIII. **Adjournment**

Meetings / Dates of Importance	Date	Time	Location
Finance Committee Meeting	December 6, 2012	7:30 a.m.	Conference Room B
Planning Committee Meeting	December 12, 2012	7:30 a.m.	Conference Room B
Policy Committee Meeting	December 18, 2012	6:30 p.m.	Conference Room B
Board of Education Meeting	December 18, 2012	7:30 p.m.	Hammonasset Room