

# Board of Education Regular Meeting

Tuesday, December 18, 2012 7:30 PM

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

<b>I. Call to Order / Attendance</b>	
<b>II. School / Community Session</b>	
II.A. Public Participation	
<b>III. Student Representatives Report</b>	<b>Speaker (s):</b> Jane Butler and John Ovian
<b>IV. Superintendent's Report</b>	<b>Speaker (s):</b> Thomas Scarice
IV.A. Follow-up to December 4th Superintendent's Report: Superintendent's Advisory Council and Madison Education Summit	<b>Speaker (s):</b> Thomas R. Scarice
IV.B. Enrollment Projections	<b>Speaker (s):</b> Thomas R. Scarice and Anita L. Rutlin
IV.C. Follow-up: 2013-2014 Daniel Hand High School Program of Studies	<b>Speaker (s):</b> Barbara Britton, Daniel Hand High School Principal
<b>V. Board Members' Comments</b>	
<b>VI. Reports from Board Committees / Liaison</b>	
VI.A. Planning Committee	<b>Speaker (s):</b> Jean Fitzgerald, Chair; Bill Clorite; Pam Meier
VI.B. Personnel Committee	<b>Speaker (s):</b> John Dean, Chair; Cindy Wood, Vice Chair; Robert Ruggiero
VI.B.1. Proposed Agreement Between the Madison Board of Education and the Madison Education Association (MEA, effective: 7/1/2013 - 6/30/2016)	
VI.C. Policy Committee	<b>Speaker (s):</b> Seth Klaskin, Chair; Ryan Suerth; Cindy Wood
VI.D. Finance Committee	<b>Speaker (s):</b> Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood
VI.E. Ad-Hoc Community Relations Committee	<b>Speaker (s):</b> Ryan Suerth, Chair; Pam Meier, Cindy Wood
VI.F. LEARN Liaison	<b>Speaker (s):</b> Robert Ruggiero
<b>VII. Audience Response to Information Presented</b>	
<b>VIII. Consent Agenda</b>	
VIII.A. Bills Payable: \$5,850.41 - 2011-12 Budget and \$951,016.23 - 2012-13 Budget	

VIII.B. Line Transfers: \$16,893.68

IX. **Minutes of the November 27, 2012 Board of Education Meeting**

X. **Minutes of the December 4, 2012 Board of Education Meeting**

XI. **Removal of Used Books and Equipment**

XII. **2013-2014 Daniel Hand High School Program of Studies**

XIII. **Enter Executive Session**

XIII.A. Discussion: Update on Pending Litigation

XIII.B. Discussion: Proposed Agreement Between the Madison Board of Education and the Madison Education Association (MEA), effective 7/1/2013 - 6/30/2016

XIV. **Adjourn Executive Session**

XV. **Proposed Agreement Between the Madison Board of Education and the Madison Education Association (MEA), effective 7/1/2013 - 6/30/2016**

XVI. **Old Business**

XVII. **New Business**

XVIII. **Future Agenda Items**

XIX. **Meetings / Dates of Importance**

XX. **Adjournment**