

Board of Education Regular Meeting

Tuesday, October 1, 2013 7:30 PM

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

I.	Planning Committee	Speaker (s) : Members: Jean Fitzgerald, Chair; Bill Clorite; Pam Meier
II.	Bills Payable: \$78,807.34 - 2012-2013 Budget and \$280,209.36 - 2013-2014 Budget	
III.	Call to Order / Attendance (7:30 p.m.)	
IV.	Update: Teacher Evaluation	
V.	Recognition: Teacher of the Year - Denise Chabot, 1st Grade Teacher at J. Milton Jeffrey Elementary School	
VI.	Discuss: Legal Matters	
VII.	Enter Executive Session:	
VIII.	Update: 2013-2014 Enrollment	
IX.	Line Transfers: \$268,064.40	
X.	Personnel Committee	Speaker (s) : Members: John Dean, Chair; Cindy Wood, Vice Chair, Robert Ruggiero
XI.	Public Participation	
XII.	Policy Committee Electronic Device Policy #5090.9 (Second Reading)	Speaker (s) : Members: Seth Klaskin, Chair; Cindy Wood
XIII.	School / Community Session - 8:00 p.m.	
XIV.	Budget Expenditure Report As Of: September 25, 2013	
XV.	Report: Out of State Field Trip for Walter C. Polson Middle School 7th & 8th Grade to New York City.	
XVI.	2013 CMT/CAPT Report, Common Core State Standards	
XVII.	Finance Committee - VERIP Payment Plan	Speaker (s) : Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood
XVIII.	Board of Education Student Representatives' Report	Speaker (s) : Jane Butler and Andrew Murphy
XIX.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XX.	LEARN Liaison	Speaker (s) : Liaison: Robert Ruggiero

XXI. Board Members' Comments

XXII. Ad Hoc Committee to develop a draft SRO Memorandum of Understanding

Speaker(s): Members:
Jean Fitzgerald,
Cindy Wood, Bill
Clorite, Pam Meier

XXIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)

XXIV. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)

XXV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

XXVI. Action Item: Minutes of the September 17, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVII. Action Item: Special Appropriation Request to the Board of Selectmen and Board of Finance for \$45,000 from the funds returned to the Town at the close of the 2012-13 Fiscal Year to add to the Madison Public Schools / External Placements for Special Education Reserve Fund. (Reference Bylaw #9540.8)

XXVIII. Action Item: Approve draft of Memorandum of Understanding.

XXIX. Old Business

XXX. New Business

XXXI. Future Agenda Items

XXXII. Meetings / Dates of Importance

XXXIII. Adjournment