

## Board of Education Regular Meeting

Tuesday, November 12, 2013 7:30 PM

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

I.	Welcome: Newly Appointed Board Members	
II.	Planning Committee	
III.	Bills Payable: 2012-2013 Budget:\$19,284.79 and 2013-2014 Budget: \$142,777.60	
IV.	Call to Order / Attendance	
V.	Call for Nominations for Election of Board Chair	
VI.	Election of Board Chair	
VII.	School / Community Session	
VIII.	Line Transfers: \$7,365.69	
IX.	Personnel Committee	
X.	Public Participation	
XI.	Board of Education Student Representatives' Report	Speaker(s): Jane Butler and Andrew Murphy
XII.	Policy Committee	
XIII.	Budget Expenditure Report as of November 6, 2013	
XIV.	Call for Nominations for Board Vice-Chair	
XV.	Election of Vice-Chair	
XVI.	Donation: \$1,850 from the Dr. Robert H. Brown Middle School PTO to support a 5th Grade Songwriting Workshop with Chuck Costa.	
XVII.	Board Organizational Meeting Session (Reference Bylaw #9410)	
XVIII.	Finance Committee	
XIX.	LEARN Liaison	Speaker(s): Liaison: Robert Ruggiero
XX.	Superintendent's Report	Speaker(s): Thomas R. Scarice
XXI.	Call for Nominations for Board Secretary	
XXII.	Donation: \$8,000 from the Daniel Hand High School Softball Boosters to purchase and construct a softball batting cage at the turf field near Walter C. Polson Middle School	
XXIII.	Election of Board Secretary	
XXIV.	Board Members' Comments	

- XXV. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXVI. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXVII. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXVIII. **Action Item: Minutes of the October 29, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXIX. **Agreement for Child Nutrition Programs ED-099 (Reference Bylaw #9540.8)**
- XXX. **Connecticut State Department of Education District Consolidated Application for ESEA Federal Grants 2013-2014 (Reference Bylaw #9540.8)**
- XXXI. **Old Business**
- XXXII. **New Business**
- XXXIII. **Future Agenda Items**
- XXXIV. **Adjournment**