

Board of Education Regular Meeting

Tuesday, December 3, 2013 7:30 PM

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

I.	Public Participation	
II.	Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite; Jessica Bowler
III.	Bills Payable: \$6,727.34 - 2012-2013 Budget and \$1,246,676.58 - 2013-2014 Budget	
IV.	Call to Order / Attendance	Speaker (s): Pledge of Allegiance led by Chairman Fitzgerald
V.	School / Community Session	
VI.	Line Transfers: \$3,500.00	
VII.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair; Alison Keating; Jessica Bowler
VIII.	Policy Committee	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin; Bob Ruggiero
IX.	Board of Education Student Representatives' Report	Speaker (s): Jane Butler and Andrew Murphy
X.	Budget Expenditure Report as of November 25, 2013.	
XI.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XII.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood; Chris Puricelli
XIII.	LEARN Liaison	Speaker (s): Liaison: Alison Keating
XIV.	Board Members' Comments	
XV.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XVIII.	Action Item: To approve minutes of the November 12, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)	
XIX.	Action Item: To approve minutes of the November 19, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)	
XX.	Action Items: To approve minutes of the November 21, 2013.	

XXI. **Action Item: To change the date of the January 21, 2013 Board of Education to January 28, 2013 and change the date of the February 4, 2013 Board of Education Meeting to February 11, 2013.**

XXII. **Action Item: 2014/2015 Budget Assumptions**

XXIII. **Action Item: 2014/2015 Budget Calendar**

XXIV. **Old Business**

XXV. **New Business**

XXVI. **Future Agenda Items**

XXVII. **Meetings / Dates of Importance**

XXVIII. **Anticipated Executive Session**

XXIX. **Adjournment**