

Board of Education Regular Meeting

Tuesday, January 28, 2014 7:30 PM

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

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| I. | Public Participation | |
| II. | Planning Committee | Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler |
| III. | Bills Payable: \$7,018.14 2012-2013 Budget and \$787,171.60 2013-2014 Budget | |
| IV. | #4241 - Absence of School Staff - Third Reading | |
| V. | Call to Order / Attendance Pledge of Allegiance led by Chairman Fitzgerald | |
| VI. | Out of State Field Trip - Walter C. Polson Middle School - Grade 7-8 - Six Flags New England, Agawam, MA. | |
| VII. | State of Connecticut Legislative Update - Education Matters | |
| VIII. | School / Community Session - 7:30 p.m. | |
| IX. | #6010-0100 - Vision Statement - Second Reading | |
| X. | Line Transfers: \$11,089.40 | |
| XI. | Personnel Committee | Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler |
| XII. | Policy Committee | Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero |
| XIII. | Board of Education Student Representatives' Report | Speaker (s) : Jane Butler and Andrew Murphy |
| XIV. | #5142.4 - Student Resource Officer - Second Reading | |
| XV. | Introduction - District Theory of Action | |
| XVI. | Donation: \$5,000.00 for field trips for the J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO | |
| XVII. | #0521 - Nondiscrimination - First Reading | |
| XVIII. | Donation: \$25,000 Ice Rink Rental, donation made by Girls Ice Hockey Booster Club. | |
| XIX. | Superintendent's Report | Speaker (s) : Thomas R. Scarice |
| XX. | Finance Committee | Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli |

XXI. Other Matters for Discussion

XXII. LEARN Liaison

Speaker (s): Liaison:
Alison Keating

XXIII. Board Members' Comments

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

XXV. Audience Response to Information Presented (Ref. Bylaw #9540.10)

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

XXVII. Action Item: Approve Minutes of the January 7, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVIII. Action Item: Approve Minutes of the January 14, 2014 Budget Workshop

XXIX. Action Item: Approve Minutes of the January 16, 2014 Budget Workshop

XXX. Action Item: Approve Minutes of the January 22, 2014 Board of Education Special Meeting.

XXXI. Action Item: Approve the 2014/2015 Budget

XXXII. Action Item: Change the date of the April 22, 2014 Board of Education Meeting due to a meeting conflict. (April calendar is attached in Meetings/Dates of Importance section)

XXXIII. Action Item: Approve Policy #4241 - Absence of School Staff

XXXIV. Old Business

XXXV. New Business

XXXVI. Future Agenda Items

XXXVII. Meetings / Dates of Importance (February/March/April calendars and the 2014-2015 Budget Workshop Schedule are attached)

XXXVIII. Adjournment