

Board of Education Regular Meeting

Tuesday, March 18, 2014 6:15 PM

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

I.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
II.	Bills Payable: \$381,176.58 2013-2014 Budget	
III.	Call to Order / Attendance (6:15 PM)	
IV.	Recognitions:	
V.	Mr. Dan Grenier received the 2014 Local Supervisor/Leader of the Year Award sponsored by the International Technology and Engineering Educators Association (ITEEA), Council for Supervision and Leadership (CSL)	
VI.	Out of State Field Trip: Daniel Hand High School - Grade 9-12 to attend Andover Massachusetts High School Show Choir Festival.	
VII.	Legislative Update	
VIII.	Executive Session: Superintendent Evaluation	
IX.	Line Transfers: \$3,204.62	
X.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XI.	Lon Seidman, CABA Area 8 Director will present the Board of Education with the Communication Award.	
XII.	Public Participation	
XIII.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XIV.	Donation: \$8,400.00 for the purchase of phase II technology upgrade at Island Avenue Elementary School from the Island Avenue Elementary School PTO	
XV.	Connecticut Board of Education Member Appreciation Month	
XVI.	Student Report - CABA Day on the Hill	
XVII.	Adjourn Executive Session	
XVIII.	School / Community Session (7:30 PM)	

XXIX.	Telephone System Updates (Arthur Sickle)	
XX.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XXI.	LEARN Liaison	Speaker (s): Liaison: Alison Keating
XXII.	Executive Session: Personnel Issues	
XXIII.	Other Matters	
XXIV.	Adjourn Executive Session	
XXV.	School / Community Session	
XXVI.	Board of Education Student Representatives' Report	Speaker (s): Jane Butler and Andrew Murphy
XXVII.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XXVIII.	Board Members' Comments	
XXIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXI.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXII.	Action Item: Minutes of the March 4, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXIII.	Action Item: Non Renewals (Reduction in Force) for the 2014-2015 School Year	
XXXIV.	Old Business	
XXXV.	New Business	
XXXVI.	Future Agenda Items	
XXXVII.	Meetings / Dates of Importance (see attached)	
XXXVIII.	Adjournment	