

Board of Education Regular Meeting

Tuesday, February 11, 2014 7:30 PM

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

I.	Recognition: Scholastic Art Show Award Winners (William Sommer, Art Program Coordinator and T.J. Salutari, DHHS Principal)	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$797,984.55 2013-2014	
IV.	Call to Order / Attendance	
V.	#9540.3 - Quorum - Third Reading	
VI.	Overnight Trip for Daniel Hand High School - Wrestling Class L State Tournament with Bristol Central High School	
VII.	School / Community Session - 7:30 p.m.	
VIII.	International Field Trip Request (Kristin Mancini and Joshua Hibbard - Daniel Hand High School World Language Teachers)	
IX.	#6010-0100 - Mission Statement - Third Reading	
X.	Line Transfers: \$75,457.57	
XI.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XII.	Public Participation	
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Jane Butler and Andrew Murphy
XIV.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XV.	#5142.4 - Student Resource Officer - Third Reading	
XVI.	Budget Expenditure Report as of February 6, 2014	
XVII.	Legislative Update	
XVIII.	Governor's Proposed Teacher Evaluation Guidelines Flexibility	
XIX.	#0521 - Nondiscrimination - Second Reading	
XX.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris

		Puricelli
XXI.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XXII.	Donation: 3D Printer donated to the CTE Department at Daniel Hand High School donated by MakerBot Academy & DonorsChoose.org	Speaker (s):
XXIII.	Board Members' Comments	
XXIV.	LEARN Liaison	Speaker (s): Liaison: Alison Keating
XXV.	#9325.43 - Attendance at Meetings via Electronic Communications - First Reading	
XXVI.	District Theory of Action - Continued Discussion	
XXVII.	Donation: \$1,164.96 to J. Milton Jeffrey Middle School for school resources/equipment donation by Box Tops for Education	
XXVIII.	Donation: \$1,020.52 to J. Milton Jeffrey Elementary School to fund school field trip donation by Jeffrey PTO	
XXIX.	Other Matters for Discussion	
XXX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXXI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXII.	Donation: \$25,000 Ice Rink Rental, donation made by Boys Ice Hockey Booster Club.	
XXXIII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXIV.	Action Item: Minutes of the January 28, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXV.	Action Item: To approve Bylaw #9540.3 Quorum	
XXXVI.	Action Item: To approve Policy #6010 - Mission Statement	
XXXVII.	Action Item: To approve Policy #5142.4 - Student Resource Officer	
XXXVIII.	Old Business	
XXXIX.	New Business	
XL.	Future Agenda Items	
XLI.	Meetings / Dates of Importance (See Attached)	
XLII.	Adjournment	