

# Board of Education Regular Meeting

Tuesday, March 4, 2014 7:30 PM

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

I.	Public Participation	
II.	Planning Committee	<b>Speaker (s) :</b> Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$1,306,949.58 - 2013-14 Budget	
IV.	Smarter Balanced Assessment Consortium (SBAC) Practice Test Demonstration	
V.	Call to Order / Attendance	
VI.	School / Community Session - 7:30 p.m.	
VII.	Curriculum Update	
VIII.	Line Transfers: \$25,514.02	
IX.	Personnel Committee	<b>Speaker (s) :</b> Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
X.	Policy Committee	<b>Speaker (s) :</b> Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XI.	Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Jane Butler and Andrew Murphy
XII.	Legislative Update	
XIII.	Budget Expenditure Report as of 2/27/2014	
XIV.	Donation: \$2,476 for Island Avenue School Field Trips for Grades 2, 3, and 4 from the Island Avenue School PTO.	
XV.	Other Matters	
XVI.	Superintendent's Report	<b>Speaker (s) :</b> Thomas R. Scarice
XVII.	Finance Committee	<b>Speaker (s) :</b> Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVIII.	LEARN Liaison	<b>Speaker (s) :</b> Liaison: Alison Keating
XIX.	Board Members' Comments	
XX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	

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

XXIII. Action Item: Minutes of the February 11, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Action Item: To approve Policy #0521 Nondiscrimination

XXV. Action Item: 2014-2015 School Year Calendar

XXVI. Action Item: Policy #6030 School Calendar

XXVII. Old Business

XXVIII. New Business

XXIX. Future Agenda Items

XXX. Meetings / Dates of Importance (see attached)

XXXI. Adjournment