

Board of Education Regular Meeting

Tuesday, April 1, 2014 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: \$1,139,050.73 - 2013/2014 Budget	
IV.	Call to Order / Attendance	
V.	France Trip - During 2015 April Vacation (Martin Glasser and T.J. Salutari)	
VI.	School / Community Session - 7:30 p.m.	
VII.	Out of State Trip for Daniel Hand High School - Grades 9-12 Chinatown New York City - May 6, 2014	
VIII.	Line Transfers: \$45,079.53	
IX.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
X.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XI.	Board of Education Student Representatives' Report	Speaker (s) : Jane Butler and Andrew Murphy
XII.	Budget Expenditure Report as of March 27, 2014.	
XIII.	Adult Learning Theory in Support of Professional Development	
XIV.	Other Matters	
XV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVI.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVII.	LEARN Liaison	Speaker (s) : Liaison: Alison Keating
XVIII.	Board Members' Comments	
XIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXI.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	

XXII. Action Item: Minutes of the March 18, 2014
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXIII. Action Item: To waive the competitive Bid
/ RFP process for the proposed telephone
system updates, and authorize the Director of
Administrative Services to enter into an
agreement with Total Communications, Inc.
(Ref. Policy #3323)

XXIV. Action Item: Schedule Daniel Hand High School
Commencement Ceremony (Ref. Policy #6030)

XXV. Old Business

XXVI. New Business

XXVII. Future Agenda Items

XXVIII. Meetings / Dates of Importance (See
Attached)

XXIX. Adjournment