

Board of Education Regular Meeting

Tuesday, April 29, 2014 7:30 PM

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

I.	Recognitions:	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$1,385,011.06 2013-2014 Budget	
IV.	Call to Order / Attendance	
V.	Curriculum Review Council Presentation (Gail Dahling-Hench)	
VI.	Teddy Zeng - Class M Diving State Champion and State Open Champion	
VII.	Textbook Adoption Preview (April 29 - May 6) The Practice of Statistics for Daniel Hand High School AP Statistics Course (Reference Policy #6100.10)	
VIII.	Policy #5070-Promotion / Acceleration / Retention (2nd Reading)	
IX.	Student Technology Devices (Gail Dahling- Hench, Arthur Sickle, T.J. Salutari, Mark Harris, Mike Kiefer, Rita Boland and Sheila Judge)	
X.	Executive Session: To discuss Non-Renewal of Non-Tenured Teacher for the 2014-2015 School Year	
XI.	Daniel Hand High School Boys Ice Hockey Team Division II State Champions - Ken Mitchell, Coach and Eric Braumann, Assistant Coach	
XII.	Line Transfers: \$50,861.81	
XIII.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XIV.	Public Participation	
XV.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XVI.	Daniel Hand High School Gymnastics Team Class M State Champions - Kelly Smith, Coach	
XVII.	Donation: \$1,182.23 - Class of 2016 Fundraising from the Friends of Madison Youth, Inc.	
XVIII.	Adjourn Executive Session	
XIX.	Connecticut Healthy Foods Program Certification Update (Arthur Sickle)	Speaker (s) : Arthur Sickle

XX.	Island Avenue Playground Proposal (Bill McMinn and Doreen O'Leary)	
XXI.	Donation: \$1,175.00 to Dr. Robert H. Brown Middle School for the balance of the 5th grade field trip to Rock Cat's from Dr. Robert H. Brown Middle School PTO	
XXII.	Kelly Smith - Connecticut High School Coaches Association Coach of the Year	
XXIII.	School / Community Session	
XXIV.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XXV.	LEARN Liaison	Speaker (s): Liaison: Alison Keating
XXVI.	Board of Education Student Representatives' Report	Speaker (s): Jane Butler and Andrew Murphy
XXVII.	Steve Filippone - National High School Football Coach of the Year Finalist	
XXVIII.	Out of State Trip for Daniel Hand High School - Grades 9-10 New York City Museum of Natural History - May 7, 2014	
XXIX.	Donation: \$3,000.00 to Dr. Robert H. Brown Middle School for the 6th grade field trip to Lake Compounce from Dr. Robert H. Brown Middle School PTO	
XXX.	Kindergarten Enrollment Update 2014-2015	
XXXI.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XXXII.	Board Members' Comments	
XXXIII.	Other Matters	
XXXIV.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXXV.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXVI.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXVII.	Action Item: Minutes of the April 1, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXVIII.	Action Item: Non-Renewal of Non-Tenured Teacher	
XXXIX.	Action Item: June 17, 2014 Board of Education Meeting - Reschedule location and time	
XL.	Old Business	
XLI.	New Business	
XLII.	Future Agenda Items	

XLIII. Meetings / Dates of Importance (See Attached)

XLIV. Adjournment