

Board of Education Regular Meeting

Tuesday, June 3, 2014 7:30 PM

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

I.	Call to Order / Attendance	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$288,163.75 - 2013-2014 Budget	
IV.	Daniel Hand High School Show Choir	
V.	Recognition:	
VI.	Full Day Kindergarten (Kindergarten Teachers and Elementary Principals)	
VII.	Policy #1140 Distribution of Materials by Students - Third Reading	
VIII.	Discussion: Grade Point Average (GPA)	
IX.	Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers - Third Reading	
X.	CABE Student Leadership Awards (Jane Butler, Adam Boey, Megan Small, Luke Aminuddin)	
XI.	2014 Summer Reading List (Dawn Fiorelli, Library Media Program Coordinator) www.madison.k12.ct.us/summerreading	
XII.	Line Transfers: \$667,652.59	
XIII.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XIV.	School / Community Session	
XV.	Public Participation	
XVI.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XVII.	Budget Expenditure Report as of May 29, 2014	
XVIII.	Health Insurance Reserve Account (Stacy Nobitz)	
XIX.	Policy #6100.16.1 Student Travel - Second Reading	
XX.	Assistant Superintendent's Report	Speaker (s) : Gail Dahling-Hench
XXI.	Kindergarten Enrollment Update 14-15	
XXII.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair;

Cindy Wood, Chris
Puricelli

- | | |
|--|---|
| XXIII. Board of Education Student Representatives' Report | Speaker (s): Jane Butler and Andrew Murphy |
| XXIV. Superintendent's Report | Speaker (s): Thomas R. Scarice |
| XXV. LEARN Liaison | Speaker (s): Liaison: Alison Keating |
| XXVI. Durham School Services - Technical Change to Agreement | |
| XXVII. Other Matters | |
| 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 May 20, 2014 Board of Education Meeting (Ref. Bylaw #9540.9) | |
| XXXIII. Action Item: To approve the allocation of funds in the amount of \$750,000 from the shared health insurance reserve fund to the shared employee pension fund. | |
| XXXIV. Old Business | |
| XXXV. New Business | |
| XXXVI. Future Agenda Items | |
| XXXVII. Meetings / Dates of Importance (see attached) | |
| XXXVIII. Adjournment | |