

Board of Education Regular Meeting

Tuesday, May 6, 2014 7:30 PM

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

I.	Recognition:	
II.	Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$89,674.60 - 2013-2014 Budget	
IV.	Call to Order / Attendance	
V.	Noel Haren - SCC Division II Swimmer of the Year	
VI.	Effective School Solutions Presentation (Cindy Twiss, T.J. Salutari, Thomas Scarice)	
VII.	School / Community Session	
VIII.	Connecticut Healthy Foods Program Certification Update (Arthur Sickle)	
IX.	Line Transfers: \$53,101.24	
X.	National Teacher Appreciation Week May 5 - 9, 2014	
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.	National School Nurses Day May 7, 2014	
XVI.	Budget Expenditure Report as of May 1, 2014	
XVII.	Polson Renovation Project (Bill McMinn/Frank Henderson)	
XVIII.	2013 Governor's Summer Reading Challenge - Daniel Hand High School Top-Performing School	
XIX.	Kindergarten Enrollment Update 2014-2015	
XX.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XXI.	Superintendent's Report	Speaker (s): Thomas R. Scarice

XXII. Board Members' Comments

XXIII. LEARN Liaison

Speaker(s): Liaison:
Alison Keating

XXIV. Other Matters

XXV. Board Committees / Liaison Updates (Ref. Bylaw #9450)

XXVI. Audience Response to Information Presented (Ref. Bylaw #9540.10)

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

XXVIII. Action Item: Textbook Adoption (Reference Policy #6100.10) The Practice of Statistics for the Daniel Hand High School AP Statistics Course

XXIX. Action Item: Textbook Adoption (Reference Policy #6100.10) Give Me Liberty for the Daniel Hand High School AP United States History

XXX. Action Item: Connecticut Healthy Foods Program Certification

XXXI. Action Item: Policy #5070-Promotion / Acceleration / Retention

XXXII. Old Business

XXXIII. New Business

XXXIV. Future Agenda Items

XXXV. Meetings / Dates of Importance (see attached)

XXXVI. Adjournment