

## Board of Education Regular Meeting

Tuesday, May 20, 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: \$639,490.78 2013-2014 Budget	
IV.	Call to Order / Attendance	
V.	Professional Learning Communities	<b>Speaker (s)</b> : Julianne Phelps, Rebecca Roy, Kelly Spooner
VI.	School / Community Session - 7:30 p.m.	
VII.	Mathematics Update (Staff Update)	
VIII.	Line Transfers: \$126,215.79	
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.	Readers/Writers Workshop (Staff Update)	
XIII.	July & August Board of Education Meetings and Subcommittee Meetings	
XIV.	Superintendent's Report	<b>Speaker (s)</b> : Thomas R. Scarice
XV.	Finance Committee	<b>Speaker (s)</b> : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVI.	LEARN Liaison	<b>Speaker (s)</b> : Liaison: Alison Keating
XVII.	Board Members' Comments	
XVIII.	Kindergarten Enrollment Update 14-15	
XIX.	Other Matters	
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 April 29, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Action Item: Minutes of the May 6, 2014 Board of Education Meeting (Ref. #9540.9)

XXV. Old Business

XXVI. New Business

XXVII. Future Agenda Items

XXVIII. Meetings / Dates of Importance (see attached)

XXIX. Executive Session: To discuss the Superintendent's Contract

XXX. Adjourn Executive Session

XXXI. Adjournment