

Board of Education Regular Meeting

Tuesday, July 15, 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: \$271,152.34 - 2013-14 Budget and \$858,893.09 - 2014-15 Budget	
IV.	Call to Order / Attendance	
V.	Policy #8201 Student Representation on the Board of Education presented for third reading and action.	
VI.	Update: Educator Evaluation Plan	Speaker (s): Gail Dahling-Hench and Rebecca Coiteux
VII.	Budget Expenditure Report as of July 8, 2014	
VIII.	Overview: Administrator Evaluation Plan	Speaker (s): Gail Dahling-Hench and Frank Henderson
IX.	School / Community Session	
X.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XI.	Policy Committee	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XII.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XIII.	Donation: \$2,400 Annual Gift from the J. Milton Jeffrey School PTO for the purchase of school resources / equipment.	
XIV.	Update: 2014-2015 Student Enrollment	Speaker (s): Thomas R. Scarice
XV.	Donation: \$1,660.75 from Stop & Shop A+ School Rewards to J. Milton Jeffrey Elementary School for the purchase of school resources / equipment.	
XVI.	Board Members' Comments	
XVII.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVIII.	LEARN Liaison	Speaker (s): Liaison: Alison Keating
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 June 17, 2014
Board of Education Meeting (Ref. Bylaw
#9540.9)
- XXIII. Action Item: Madison Public Schools
Educator Evaluation Plan (Reference Bylaw
#9540.8)
- XXIV. Action Item: Madison Public Schools
Administrator Evaluation Plan (Reference
Bylaw #9540.8)
- XXV. Action Item: Policy #8201 Student
Representation on the Board of Education
(Reference Bylaw #9620)
- XXVI. Old Business
- XXVII. New Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance
- XXX. Adjournment