

Board of Education Regular Meeting

Tuesday, August 19, 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: \$403,832.78 - 2013-14 Budget and \$236,619.50 - 2014-15 Budget	
IV. Change November 4, 2014 Board of Education Meeting Location to Walter C. Polson Middle School Library Media Center	
V. Update: Student Enrollment	Speaker (s): Thomas R. Scarice
VI. Call to Order / Attendance	
VII. School / Community Session	
VIII. Update: Summer Facilities Projects	Speaker (s): Thomas R. Scarice
IX. Line Transfers: \$38,927.72	
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. CMT / CAPT Report	Speaker (s): Gail Dahling-Hench
XIV. Other Matters	
XV. Board Members' Comments	
XVI. Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVII. LEARN Liaison	Speaker (s): Liaison: Alison Keating
XVIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXI. Action Item: Minutes of the August 5, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	

XXII. **Old Business**

XXIII. **New Business**

XXIV. **Future Agenda Items**

XXV. **Meetings / Dates of Importance**

XXVI. **Adjournment**