

Board of Education Regular Meeting

Tuesday, October 7, 2014 7:00 PM

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

I.	Recognition: Camp Hadley Renewal Project: Juniors Portia Blanchard (grant writer), Sam Wilson (project leader), Liam McCarthy (writer) and senior Catherine Peng (artist).	
II.	Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$33,459.69 - 2013-2014 Budget and \$238,220.52 - 2014-2015 Budget	
IV.	Call to Order / Attendance	
V.	Update: October 1, 2014 Enrollment	
VI.	Other Matters:	
VII.	School / Community Session - 7:00 p.m.	
VIII.	Line Transfers: \$112,620.27	
IX.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
X.	Public Participation	
XI.	Board of Education Student Representatives' Report	Speaker (s): Andrew Murphy and Paige Calvert
XII.	Policy Committee: #5120 Student Welfare/Safety - Third Reading; #5120.4.2.5 Child Abuse - Third Reading; #6114.1 Fire Drills/Crisis Response Drills - Third Reading	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XIII.	Budget Expenditure Report as of September 30, 2014	
XIV.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XV.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XVI.	Board Members' Comments	
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 September 2, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXII. Action Item: Minutes of the September 16, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIII. Action Item: Policies #5120.4.2.5 Child Abuse; #5120 Student Welfare/Safety; #6114.1 Fire Drills/Crisis Response Drills
- XXIV. Action Item: Approve Removal of Used Books and Equipment
- XXV. Action Item: Change the start time of future Board of Education Meetings from 7:30PM to 7:00PM.
- XXVI. Old Business
- XXVII. New Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (See Attached)
- XXX. Adjournment