

Board of Education Regular Meeting

Tuesday, November 18, 2014 7:00 PM

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

I.	Recognition: Connecticut Association of Public School Superintendents Student Leadership Award Grace Gilbert and Andrew Rossi	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$12,701.09 - 2013-2014 Budget \$975,545.38 - 2014-2015 Budget	
IV.	Call to Order / Attendance	
V.	Curriculum Development Update	
VI.	Professional Development Update	
VII.	School / Community Session - 7:00 p.m.	
VIII.	Line Transfers: \$61,155.28	
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	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XIII.	Election Day at Brown Middle School	
XIV.	Veteran's Day Recognition	
XV.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVI.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVII.	Board Members' Comments	
XVIII.	LEARN Liaison	Speaker (s) : Liaison: Alison Keating
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 November 4,
2014 Board of Education Meeting (Ref. Bylaw
#9540.9)

XXIV. Action Item: Budget Assumptions 2015-2016

XXV. Old Business

XXVI. New Business

XXVII. Future Agenda Items

XXVIII. Meetings / Dates of Importance (see
attached)

XXIX. Executive Session

XXX. Adjourn Executive Session

XXXI. Adjournment