

## Board of Education Regular Meeting

Tuesday, December 16, 2014 7:00 PM

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

I.	<b>Recognition: Sierra and Emalena Preveza, Childhood Cancer Kids Organization</b>	
II.	<b>Planning Committee</b>	<b>Speaker (s):</b> Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	<b>Bills Payable:</b>	
IV.	<b>Call to Order / Attendance</b>	
V.	<b>Discussion: Litigation Update</b>	
VI.	<b>2015-2016 Madison Public Schools Theory of Action</b>	
VII.	<b>School / Community Session</b>	
VIII.	<b>Other Matters</b>	
IX.	<b>Line Transfers: \$76,902.27</b>	
X.	<b>Personnel Committee</b>	<b>Speaker (s):</b> Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XI.	<b>Public Participation</b>	
XII.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s):</b> Andrew Murphy and Paige Calvert
XIII.	<b>Policy Committee #6151 Class Size - Second Reading</b>	<b>Speaker (s):</b> Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XIV.	<b>Donation: \$5,000.00 to be used for field trips for the students of J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO</b>	
XV.	<b>Finance Committee</b>	<b>Speaker (s):</b> Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVI.	<b>Superintendent's Report</b>	<b>Speaker (s):</b> Thomas R. Scarice
XVII.	<b>Board Members' Comments</b>	
XVIII.	<b>LEARN Liaison</b>	<b>Speaker (s):</b> Liaison: Alison Keating
XIX.	<b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	
XX.	<b>Audience Response to Information Presented (Ref. Bylaw #9540.10)</b>	

- XXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXII. Action Item: Minutes of the December 2, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIII. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260)
- XXIV. Action Item: To approve the 2015-2016 Madison Public Schools Theory of Action
- XXV. Action Item: To accept the State of Connecticut School Security Grant
- XXVI. Action Item: To approve a Special Appropriation Request for School Security Projects
- XXVII. Old Business
- XXVIII. New Business
- XXIX. Future Agenda Items
- XXX. Meetings / Dates of Importance
- XXXI. Executive Session
- XXXII. Adjourn Executive Session
- XXXIII. Discussion: 2015-2016 Budget
- XXXIV. Adjournment