

## Board of Education Regular Meeting

Tuesday, January 20, 2015 7:00 PM

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

I.	Public Participation	
II.	Planning Committee	<b>Speaker (s)</b> : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$10,723.79 2013-2014 Budget \$763,074.71- 2014-2015 Budget	
IV.	Call to Order / Attendance	
V.	Daniel Hand High School course of studies	
VI.	To discuss Pending Litigation	
VII.	State Department of Education Technology Grant	
VIII.	School / Community Session - 7:00 p.m.	
IX.	Line Transfers: \$10,823.26	
X.	Personnel Committee	<b>Speaker (s)</b> : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XI.	Policy Committee	<b>Speaker (s)</b> : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XII.	Board of Education Student Representatives' Report	<b>Speaker (s)</b> : Andrew Murphy and Paige Calvert
XIII.	Other Matters	
XIV.	Superintendent's Report	<b>Speaker (s)</b> : Thomas R. Scarice
XV.	Finance Committee	<b>Speaker (s)</b> : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVI.	LEARN Liaison	<b>Speaker (s)</b> : Liaison: Alison Keating
XVII.	Board Members' Comments	
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: To approve the Board of Education 2015-2016 Budget	

XXII. **Old Business**

XXIII. **New Business**

XXIV. **Future Agenda Items**

XXV. **Meetings / Dates of Importance (see attached)**

XXVI. **Executive Session**

XXVII. **Adjourn Executive Session**

XXVIII. **Adjournment**