

Board of Education Regular Meeting

Tuesday, March 10, 2015 7:00 PM

Walter C. Polson Middle School - Library, 10 Campus Drive, Madison, CT 06443

I.	Recognition: Board of Education Appreciation Month	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$3,110.56 2013-2014 Budget \$673,981.85 - 2014-2015 Budget	
IV.	Call to Order / Attendance	
V.	Policy #5080 Student Absences - Second Reading	
VI.	Legislative Update	
VII.	To discuss a contract with Effective School Solutions and Pending Litigation	
VIII.	Smarter Balanced Assessment Consortium (SBAC) Update	
IX.	School / Community Session - 7:00 p.m.	
X.	Line Transfers: \$24,151.30	
XI.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XII.	Public Participation	
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Andrew Murphy and Paige Calvert
XIV.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XV.	Budget Expenditure Report as of February 18, 2015	
XVI.	Walter C. Polson Middle School grades 7 and 8 to attend the Ethel Barrymore Theater in New York on May 27, 2015 to experience and study the staging and performance elements of the Broadway play "A Curious Incident of a Dog in the Night Time"	
XVII.	Other Matters	
XVIII.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XIX.	Superintendent's Report	Speaker (s) : Thomas R. Scarice

XX. Board Members' Comments

XXI. LEARN Liaison

Speaker(s): Liaison:
Alison Keating

XXII. Board Committees / Liaison Updates (Ref. Bylaw #9450)

XXIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

XXIV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

XXV. Action Item: Minutes of the January 6, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVI. Action Item: Minutes of the January 20, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVII. Action Item: Minutes of the February 3, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVIII. Action Item: To cancel the March 17, 2015 Board of Education Meeting.

XXIX. Old Business

XXX. New Business

XXXI. Future Agenda Items

XXXII. Meetings / Dates of Importance (See Attached)

XXXIII. Executive Session

XXXIV. Adjourn Executive Session

XXXV. Adjournment