

Board of Education Regular Meeting

Tuesday, June 16, 2015 7:00 PM

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

I.	Recognition:	
II.	Call to Order / Attendance	
III.	Bills Payable: \$1,451.48 - 2013-2014 Budget \$918,900.74 - 2014-2015 Budget	
IV.	Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
V.	Presentation of the Math/Language Arts Curriculum for adoption (Gail Dahling-Hench)	
VI.	Andrew Murphy and Paige Calvert - Board of Education Representatives	
VII.	Policy #5131.911 Bullying (Third Reading)	
VIII.	Policy #5131.914 School Climate (Third Reading)	
IX.	Solar Presentation (Bill McMinn)	
X.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XI.	Line Transfers: \$130,634.41	
XII.	School / Community Session - 7:00 p.m.	
XIII.	Public Participation	
XIV.	Lisa Rollins, Parent Representative Council Volunteer and Janice Florentine, Parent Teacher Organization Volunteer	
XV.	Donation: \$1,531.73 from the Stop & Shop A+ Bonus Reward Program for the Educational needs of Island Avenue School.	
XVI.	Board of Education Student Representatives' Report	Speaker (s): Andrew Murphy and Paige Calvert
XVII.	Other Matters	
XVIII.	Policy Committee	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XIX.	Lisa Caldwell - Connecticut Association of Schools Elementary Educator of the Year	
XX.	Policy #6146 Graduation Requirements (First Reading)	
XXI.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris

Puricelli

XXII. Introduction of new Board of Education
Student Representative

XXIII. LEARN Liaison

Speaker (s): Liaison:
Alison Keating

XXIV. Superintendent's Report

Speaker (s): Thomas R.
Scarice

XXV. Board Members' Comments

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

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

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

XXIX. Action Item: Minutes of the June 2, 2015
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXX. Action Item: Removal of used books and
equipment (on file)

XXXI. Action Item: Approve Policy #5131.911
Bullying

XXXII. Action Item: Approve Policy #5131.914 School
Climate

XXXIII. Action Item: Approve Math/Language Arts
Curriculum

XXXIV. Action Item: Approve Code of Conduct 2015-
2016

XXXV. Old Business

XXXVI. New Business

XXXVII. Future Agenda Items

XXXVIII. Meetings / Dates of Importance (see
attached)

XXXIX. Adjournment