

Board of Education Regular Meeting

Tuesday, July 21, 2015 7:00 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
IV.	Bills Payable: \$911,329.62 - 2014-2015 Budget \$1,595,860.10 - 2015-2016 Budget	
V.	Homework Committee Update	
VI.	School Utilization Study Discussion with DRA Representatives	
VII.	Donation: \$1,500.00 from Island Avenue Elementary School from the Island Avenue Elementary School PTO to purchase a Yamaha Electric Piano and dolly.	
VIII.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
IX.	School / Community Session - 7:00 p.m.	
X.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XI.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XII.	Enrollment Update	
XIII.	Donation: \$1,413.81 from Stop & Shop A+ School Rewards Program to J. Milton Jeffrey Elementary School for school resources.	
XIV.	Donation: \$14,000.00 from Kathleen H. Ryerson Elementary School PTO to Kathleen H. Ryerson Elementary School for the donation account.	
XV.	Solar Project Update	
XVI.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XVII.	Board Members' Comments	
XVIII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX.	LEARN Liaison	Speaker (s) : Liaison: Alison Keating
XX.	Other Matters	

- XXXI. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXXII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXXIII. Action Item: Approve minutes of the June 16, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXXIV. Action Item: To approve minutes of the June 16, 2015 Board of Education Retreat
- XXXV. Action Item: To approve a memorandum of agreement that the Madison Board of Education is willing to allow the Town of Madison Board of Selectmen to enter into agreement to place the solar photovoltaic systems on the roofs of Daniel Hand High School and Walter C. Polson Middle School, and to assign to the Town, energy credits which will be used to fund the installation of the Systems."
- XXXVI. Action Item: To appoint Stephen Fuest to the Cable Advisory Council of South Central Connecticut, effective 7/1/2015
- XXXVII. Old Business
- XXXVIII. New Business
- XXXIX. Future Agenda Items
- XXX. Meetings / Dates of Importance - August 11, 2015 Board of Education Meeting
- XXXI. Adjournment