

Board of Education Regular Meeting

Tuesday, August 11, 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 Mead, Chair; Bill Clorite, Jessica Bowler
IV. Bills Payable: \$40,789.90 - 2014-2015 Budget \$61,072.21 - 2015-2016 Budget	
V. Enrollment Update	
VI. Other Matters	
VII. Line Transfers: \$2,635.91	
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. Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Mead, Chris Puricelli
XIII. Board Members' Comments	
XIV. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XV. LEARN Liaison	Speaker (s) : Liaison: Alison Keating
XVI. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XVIII. Action Item: Minutes of the July 21, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)	
XIX. Action Item: Approve minutes of the June 2, 2015 Board of Education Retreat.	
XX. Action Item: Approve minutes of the June 10, 2015 Board of Education Retreat.	
XXI. Action item: Approve minutes of the June 23, 2015 Board of Education Retreat.	
XXII. Old Business	

XXIII. **New Business**

XXIV. **Future Agenda Items**

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

XXVI. **Adjournment**