

Board of Education Regular Meeting

Tuesday, September 1, 2015 7:30 PM

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

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| I. | Public Participation | |
| II. | Planning Committee | Speaker (s) : Members: Cindy Mead, Chair; Bill Clorite, Jessica Bowler |
| III. | Bills Payable: \$4,979.69 - 2012-2013 Budget, \$11,484.03 - 2013-2014 Budget, \$372,969.84 2014-2015 and Budget \$430,409.27 - 2015-2016 Budget | |
| IV. | Call to Order / Attendance | |
| V. | DRA Presentation - Q & A | |
| VI. | Discuss an attorney-client privilege document | |
| VII. | Joe Spurgeon - Senior Health Benefits Consultant at Milliman | |
| VIII. | School / Community Session - 7:30 p.m. | |
| IX. | Line Transfers: \$449,727.08 | |
| X. | Personnel Committee | Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler |
| XI. | Policy Committee | Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero |
| XII. | Board of Education Student Representatives' Report | Speaker (s) : Paige Calvert and Aidan Hughes |
| XIII. | Easement Brown Middle School Southern CT Gas Company | |
| XIV. | Budget Expenditure Report as of | |
| XV. | Superintendent's Report | Speaker (s) : Thomas R. Scarice |
| XVI. | Other Matters | |
| XVII. | Finance Committee | Speaker (s) : Members: Bill Clorite, Chair; Cindy Mead, Chris Puricelli |
| XVIII. | LEARN Liaison | Speaker (s) : Liaison: Alison Keating |
| XIX. | Board Members' Comments | |
| XX. | Board Committees / Liaison Updates (Ref. Bylaw #9450) | |

- XXI. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIII. Action Item: Minutes of the August 11, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIV. Action Item: Agreement between the Madison Board of Education and the Teamsters Local 443 affiliated with the International Brotherhood of Teamsters July 1, 2015-June 30, 2018 (Ref. Bylaw #9540.8)
- XXV. Action Item: To approve disposal of 14-15 IT equipment.
- XXVI. Action Item: Enter into Executive Session to discuss an attorney-client privilege document.
- XXVII. Old Business
- XXVIII. New Business
- XXIX. Future Agenda Items
- XXX. Meetings / Dates of Importance (see attached)
- XXXI. Adjournment