

# Board of Education Regular Meeting

Tuesday, October 6, 2015 7:30 PM

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

I.	Public Participation	
II.	Planning Committee	<b>Speaker (s) :</b> Members: Cindy Mead, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$183,929.11 2014-2015 Budget and \$841,234.42 - 2015-2016 Budget	
IV.	Call to Order / Attendance	
V.	Senator Ted Kennedy Jr. and Noreen Kokoruda	
VI.	Policy #5120.3 - Health Services (Second Reading)	
VII.	Policy #5120.3.3 - Administering Medication (Second Reading)	
VIII.	Special Education Program Analysis	
IX.	School / Community Session - 7:30 p.m.	
X.	Line Transfers: \$19,504.57	
XI.	Personnel Committee	<b>Speaker (s) :</b> Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XII.	Policy Committee	<b>Speaker (s) :</b> Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XIII.	Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Paige Calvert and Aidan Hughes
XIV.	Daniel Hand High School grades 9-12 to compete at FAME show choir national qualifying events in Orlando, FL. March 10- 13, 2015.	
XV.	Budget Expenditure as of September 30, 2015	
XVI.	Donation: \$5,000.00 from J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO to subsidize school field trips	
XVII.	Superintendent's Report	<b>Speaker (s) :</b> Thomas R. Scarice
XVIII.	Other Matters	
XIX.	Finance Committee	<b>Speaker (s) :</b> Members: Bill Clorite, Chair; Cindy Mead
XX.	LEARN Liaison	<b>Speaker (s) :</b> Liaison: Alison Keating

XXI. Board Members' Comments

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 September 15, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVI. Old Business

XXVII. New Business

XXVIII. Future Agenda Items

XXIX. Meetings / Dates of Importance (see attached)

XXX. Adjournment