

# Board of Education Regular Meeting

Tuesday, December 1, 2009 7:30 PM

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

## I. Call to Order / Attendance

## II. Executive Session - 7:00 p.m.

II.A. Personnel Items

II.B. Legal Items

## III. School Community Session- 7:30 p.m.

III.A. Public Participation

## IV. Board of Education Student Representatives' Report

**Speaker(s):** Anna Balakrishnan and Andrew Chapman

## V. Superintendent's Report

**Speaker(s):** David J. Klein

V.A. Daniel Hand High School 2010-2011 Proposed Program of Studies

## VI. Board Members' Comments

## VII. Board Committees / Liaison Updates

VII.A. Planning Committee

**Speaker(s):** Members: Debra Frey, Chair; Bill Clorite; Jean Fitzgerald

VII.B. Personnel Committee

**Speaker(s):** Members: John Dean, Chair; Pam Meier; Robert Ruggiero

VII.C. Policy Committee

**Speaker(s):** Members: Seth Klaskin, Chair; Pam Meier; Jean Fitzgerald

VII.D. Finance Committee

**Speaker(s):** Members: Bill Clorite, Chair; Jean Fitzgerald, Cindy Wood

VII.E. LEARN Liaison

**Speaker(s):** Liaison: Robert Ruggiero

## VIII. Audience Response to Information Presented

## IX. Consent Agenda (9.1 - 9.4) (Ref. Bylaw #9540.2 and #9540.8)

IX.A. Bills Payable: \$370.95 (08-09);  
\$683,347.12 (09-10)

IX.B. Line Transfers: \$8,852.39

IX.C. Budget Expenditure Report as of November 25, 2009

IX.D. Donation: \$1,125 to the Daniel Hand High School Guidance Department for the 2010 College Fair, by the DHHS APTS Group

X. **Action Item: Minutes of the November 17, 2009 Board of Education Meeting (Ref. Bylaw #9540.8)**

XI. **Old Business**

XII. **New Business**

XII.A. Discussion: Potential Dates for Strategic School Renewal and Board of Education Retreats **Speaker(s):**  
Chairperson Coffey

XIII. **Future Agenda Items**

XIV. **Meetings of Importance** **Speaker(s):**  
Chairperson Coffey

XIV.A. December 9, 2009: Planning Committee Meeting, 7:30 a.m., Central Office Room B

XIV.B. December 9, 2009: JFRC Public Workshop: Facilities Study; 7:00 p.m., Upper Level, Memorial Town Hall

XIV.C. December 15, 2009: Finance Committee Meeting, 6:00 p.m., Central Office Room B

XIV.D. December 15, 2009: Board of Education Meeting; 7:30 p.m., Town Campus Hammonasset Room

XV. **Adjournment**