

Board of Education Regular Meeting

Tuesday, January 7, 2014 7:30 PM

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

I.	Recognition: Stacey Daly The Associated Teachers of Mathematics in CT (ATOMIC) awarded Ms. Daly the Mari Muri Award for lifetime achievement in mathematics education	
II.	Planning Committee	Speaker (s) : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$29,018.59 2012-2013 Budget and \$768,207.96 2013-2014 Budget	
IV.	Call to Order / Attendance Pledge of Allegiance led by Chairman Fitzgerald	
V.	School Performance Index	
VI.	#6151 Class Size - Third Reading	
VII.	#9540.3 Quorum - Third Reading	
VIII.	Update Bridges Math Program - Stacey Daly	
IX.	School / Community Session - 7:30 p.m.	
X.	Line Transfers: \$13,296.99	
XI.	Personnel Committee	Speaker (s) : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XII.	Public Participation	
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Jane Butler and Andrew Murphy
XIV.	Policy Committee	Speaker (s) : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XV.	Budget Expenditure Report as of January 2, 2014	
XVI.	#4241 Absence of School Staff - First Reading	
XVII.	Other Matters for Discussion	
XVIII.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XIX.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XX.	Board Members' Comments	
XXI.	LEARN Liaison	Speaker (s) : Liaison:

- 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: To approve minutes of the December 3, 2013 Board Of Education Meeting**
- XXVI. **Action Item: To approve minutes of the December 12, 2013 Board of Education Special Meeting**
- XXVII. **Action Item: To approve minutes of the December 19, 2013 Board of Education Emergency Meeting (Ref. Bylaw #9540.9)**
- XXVIII. **Action Item: To approve the removal of used books and equipment**
- XXIX. **Action Item: To approve revisions to Policy #6151 Class Size**
- XXX. **Action Item: To approve revisions to Bylaw #9540.3 Quorum**
- XXXI. **Old Business**
- XXXII. **New Business**
- XXXIII. **Future Agenda Items**
- XXXIV. **Meetings / Dates of Importance (see attached)**
- XXXV. **Adjournment**