

# Board of Education Regular Meeting

Tuesday, November 4, 2014 7:00 PM

Walter C. Polson Middle School, 10 Campus Drive, Madison, CT 06443

I.	Public Participation	
II.	Planning Committee	<b>Speaker (s)</b> : Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$22,990.23 - 2013-2014 Budget and \$206,574.07 - 2014-2015 Budget	
IV.	Call to Order / Attendance	
V.	District Testing Update	
VI.	Other Matters	
VII.	School / Community Session - 7:00 p.m.	
VIII.	Line Transfers: \$10,880.60	
IX.	Personnel Committee	<b>Speaker (s)</b> : Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
X.	Policy Committee #5128 Rank in Class (Third Reading)	<b>Speaker (s)</b> : Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XI.	Board of Education Student Representatives' Report	<b>Speaker (s)</b> : Andrew Murphy and Paige Calvert
XII.	Budget Expenditure Report as of October 30, 2014	
XIII.	Superintendent's Report	<b>Speaker (s)</b> : Thomas R. Scarice
XIV.	Finance Committee	<b>Speaker (s)</b> : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XV.	LEARN Liaison	<b>Speaker (s)</b> : Liaison: Alison Keating
XVI.	Board Members' Comments	
XVII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XIX.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XX.	Action Item: Minutes of the October 21, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXI.	Action Item: Approve Policy #5128 Rank in Class	

XXII. **Old Business**

XXIII. **New Business**

XXIV. **Future Agenda Items**

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

XXVI. **Executive Session**

XXVII. **Adjourn Executive Session**

XXVIII. **Adjournment**