

Board of Education Regular Meeting

Tuesday, March 22, 2016 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
IV.	Bills Payable: \$469,923.55 - 2015-2016 Budget	
V.	Policy #5090.7 - Drugs, Alcohol, Tobacco, Inhalants, and Performance-Enhancing Substances (Third Reading)	
VI.	Social Studies Curriculum Pilot Innovation: "Better Citizen Project" 8th Grade Social Studies Curriculum Lead Paul Coppola, 8th Grade Social Studies Staff, 8th Grade Students	
VII.	School Utilization Facilities Study	
VIII.	Policy #5120.3.4 - Managing Student Food Allergies and Glycogen Storage Disease (Third Reading)	
IX.	Line Transfers: \$42,361.49	
X.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XI.	School / Community Session - 7:30 p.m.	
XII.	Board of Education Student Representatives' Report	Speaker (s) : Paige Calvert and Aidan Hughes
XIII.	Policy Committee	Speaker (s) : Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XIV.	Other Matters	
XV.	Donation: \$2,347.00 - 3rd and 4th grade spring field trips to the Eli Whitney Museum and Mystic Seaport for students of Island Avenue Elementary School from Island Avenue Elementary PTO	
XVI.	Finance Committee	Speaker (s) : Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XVII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVIII.	LEARN Liaison	Speaker (s) : Liaison:

- 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 March 8, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIV. Action Item: To approve Policy #5090.7 - Drugs, Alcohol, Tobacco, Inhalants, and Performance-Enhancing Substances.
- XXV. Action Item: To approve Policy #5120.3.4 - Managing Student Food Allergies and Glycogen Storage Disease
- XXVI. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)
- XXVII. Old Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (see attached)
- XXX. Adjournment