

# Board of Education Regular Meeting

Tuesday, September 20, 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	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV. Bills Payable: \$75,754.99 2015-2016 Budget; \$190,837.91 2016-2017 Budget	
V. Lakeside School - Sister School Partnership update	<b>Speaker (s) :</b> Kristin Mancini and Josh Hibbard
VI. Line Transfers:\$145,282.66	
VII. Other Matters	
VIII. Personnel Committee	<b>Speaker (s) :</b> Members: John Dean, Chair, Alison Keating, Happy Marino
IX. School / Community Session - 7:30 p.m.	
X. Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Aidan Hughes and Emily Baker
XI. Policy Committee	<b>Speaker (s) :</b> Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XII. Finance Committee	<b>Speaker (s) :</b> Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XIII. Superintendent's Report	<b>Speaker (s) :</b> Thomas R. Scarice
XIV. School Utilization Report Update (Tri-Board)	
XV. LEARN Liaison	<b>Speaker (s) :</b> Katie Stein
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 September 6, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)	

XXI. **Action Item: To adopt the course Communicating  
for the Here and Now.**

XXII. **Old Business**

XXIII. **Future Agenda Items**

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

XXV. **Adjournment**