

Board of Education Regular Meeting

Tuesday, October 18, 2016 7:30 PM

J. Milton Jeffrey Elementary School - Cafeteria, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s): Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV.	Bills Payable: \$144,928.76 2016-2017 Budget	
V.	Policy #1340 - Otherwise Lawful Possession of Firearms on School Property (Third Reading)	
VI.	Standardized Testing Report	Speaker (s): Gail Dahling-Hench
VII.	Other Matters	
VIII.	Policy #6080.22 - Homebound/Hospital Instruction (Third Reading)	
IX.	Line Transfers: \$45,375.78	
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): Aidan Hughes and Emily Baker
XIII.	Policy Committee	Speaker (s): Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIV.	Policy #6146 - Graduation Requirements (Third Reading) (See lines 71 & 72)	
XV.	Finance Committee	Speaker (s): Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XVI.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XVII.	LEARN Liaison	Speaker (s): Katie Stein
XVIII.	Board Members' Comments	
XIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	

- XXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXII. Action Item: Minutes of the October 4, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIII. Action Item: Minutes of the minutes of the October 4, 2016 Board of Education Retreat.
- XXIV. Action Item: To approve Policy #1340 - Otherwise Lawful Possession of Firearms on School Property
- XXV. Action Item: To approve Policy #6080.22 - Homebound/Hospital Instruction
- XXVI. Action Item: To approve Policy #6146 - Graduation Requirements
- XXVII. Old Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (see attached) October and November
- XXX. Adjournment