

Board of Education Regular Meeting

Tuesday, November 1, 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; Galen Cawley, Alison Keating
IV. Bills Payable: \$54,943.84 2015-2016 Budget	
V. Program of Studies - Daniel Hand High School	Speaker (s) : Anthony Salutari
VI. Policy #6070.2 - Curriculum	
VII. Bills Payable: \$278,107.77 2016-2017 Budget	
VIII. Other Matters	
IX. Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
X. School / Community Session - 7:30 p.m.	
XI. Board of Education Student Representatives' Report	Speaker (s) : Aidan Hughes and Emily Baker
XII. Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIII. Line Transfers: \$47,174.14	
XIV. Budget Expenditure as of 10/20/2016	
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. Donation: Elementary school binoculars	
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 October 18, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Old Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see attached)

XXVII. Adjournment