

## Board of Education Regular Meeting

Tuesday, November 15, 2016 7:30 PM

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

I.	<b>Recognition</b>	
II.	<b>Planning Committee</b>	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
III.	<b>Bills Payable: \$15,011.89 2015-2016 Budget; \$343,604.76 2016-2017 Budget</b>	
IV.	<b>Call to Order / Attendance</b>	
V.	<b>Recognition: Connecticut Association of Public School Superintendents Student Leadership Award (CAPSS) Emma Boey &amp; Nicholas Cianfaglione</b>	
VI.	<b>Policy #6070.2 Curriculum (Third Reading)</b>	
VII.	<b>Colliers International - School Utilization Study</b>	
VIII.	<b>Special Education Update</b>	<b>Speaker (s) :</b> Elizabeth Battaglia and Kathryn Hart
IX.	<b>Recognition: Madison Association of Educational Supportive Services (MAESS) Susan Evans and Carla Marino - MAESS Co-Presidents</b>	
X.	<b>School / Community Session - 7:30 p.m.</b>	
XI.	<b>Line Transfers: \$33,601.35</b>	
XII.	<b>Personnel Committee</b>	<b>Speaker (s) :</b> Members: John Dean, Chair, Alison Keating, Happy Marino
XIII.	<b>Public Participation</b>	
XIV.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Aidan Hughes and Emily Baker
XV.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XVI.	<b>Donation: \$1,500.00 to Daniel Hand High School to purchase new cheerleading uniforms from For Our Children's Unlimited Success, Inc. (FOCUS)</b>	
XVII.	<b>Recognition: American Education Week Mike Ginsberg, MEA President, Mary Ellen Babik, MEA Vice President</b>	
XVIII.	<b>Daniel Hand High School April 2017 Trip</b>	
XIX.	<b>Tri-State</b>	

XX. Finance Committee

**Speaker (s):** Members:  
Alison Keating,  
Chair; Alison  
Keating, Jessica  
Bowler, Happy Marino

XXI. Superintendent's Report

**Speaker (s):** Thomas R.  
Scarice

XXII. Other Matters

XXIII. Board Members' Comments

XXIV. LEARN Liaison

**Speaker (s):** Katie  
Stein

XXV. Board Committees / Liaison Updates (Ref.  
Bylaw #9450)

XXVI. Audience Response to Information Presented  
(Ref. Bylaw #9540.10)

XXVII. Consent Agenda (Ref. Bylaw #9540.2 and  
#9540.8)

XXVIII. Action Item: Minutes of the November 1,  
2016 Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXIX. Action Item: To approve Policy #6070.2  
Curriculum

XXX. Old Business

XXXI. Future Agenda Items

XXXII. Meetings / Dates of Importance (see  
attached)

XXXIII. Adjournment