

Board of Education Regular Meeting

Tuesday, March 7, 2017 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV.	Bills Payable: \$14,508.41 - 2015-2016 Budget and \$762,018.22 - 2016-2017 Budget	
V.	Responsive Classroom	Speaker (s) : Elementary Team
VI.	Policy #4111.1 - Reference Checks (Third Reading)	
VII.	Timothy O'Malley - Certificate of Recognition The Secretary of the State's Office and the Connecticut Citizenship Fund, Inc.	
VIII.	Connecticut Board of Education Member Appreciation Month	
IX.	K-12 - Science Program Renewal	
X.	Policy #4121 - Substitute Teachers (Third Reading)	
XI.	Line Transfers: \$34,869.70	
XII.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XIII.	School / Community Session - 7:30 p.m.	
XIV.	Public Participation	
XV.	Board of Education Student Representatives' Report	Speaker (s) : Aidan Hughes and Emily Baker
XVI.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XVII.	Policy #5100.9.4 - Physicals for School Athletics (Third Reading)	
XVIII.	Budget Expenditure as of March 1, 2017	
XIX.	Legislative Update	
XX.	School Utilization Study	
XXI.	Policy #5120.2.1 - Head Injuries (Third Reading)	
XXII.	Finance Committee	Speaker (s) : Members:

Alison Keating,
Chair; Alison
Keating, Jessica
Bowler, Happy Marino

XXIII. **Other Matters**

XXIV. **Superintendent's Report**

Speaker (s): Thomas R.
Scarice

XXV. **LEARN Liaison**

Speaker (s): Katie
Stein

XXVI. **Board Members' Comments**

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

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

XXIX. **Consent Agenda (Ref. Bylaw #9540.2 and
#9540.8)**

XXX. **Action Item: Minutes of the February 7, 2017
Board of Education Meeting (Ref. Bylaw
#9540.9)**

XXXI. **Action Item: To approve Policy #4111.1 -
Reference Checks**

XXXII. **Action Item: To approve Policy #4121 -
Substitute Teachers**

XXXIII. **Action Item: To approve Policy #5100.9.4 -
Physicals for School Athletics**

XXXIV. **Action Item: To approve Policy #5120.2.1 -
Head Injuries**

XXXV. **Action Item: To adopt textbook Freedom:
Stories Celebrating the Universal
Declaration of Human Rights (UConn/ECE Human
Rights - new course in 2017/2018)**

XXXVI. **Old Business**

XXXVII. **Future Agenda Items**

XXXVIII. **Meetings / Dates of Importance (see
attached) March 2017 Calendar**

XXXIX. **Adjournment**