

Board of Education Regular Meeting

Tuesday, April 4, 2017 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Other Matters	
IV.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
V.	Bills Payable: \$2,498.75 - 2015/2016; \$288,861.52 - 2016/2017	
VI.	National Library Week - April 9-15, 2017	
VII.	First Reading: Educational Specifications for School Utilization Study	
VIII.	Line Transfers: \$25.792.98	
IX.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
X.	School / Community Session - 7:30 p.m.	
XI.	Public Participation	
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.	Budget Expenditure as of March 29, 2017	
XV.	\$5,982.50 from The First Congregational Church of Madison - Wilbur Pardee Fund to Daniel Hand High School to purchase sound equipment.	
XVI.	Discussion: School Utilization Study	
XVII.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XVIII.	LEARN Liaison	Speaker (s) : Katie Stein
XIX.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XX.	Board Members' Comments	

- XXI. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIV. Action Item: Minutes of the February 7, 2017 Board of Education Meeting
- XXV. Action Item: Minutes of the March 21, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXVI. Action Item: Minutes from the March 27, 2017 Board of Education Retreat.
- XXVII. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)
- XXVIII. Old Business
- XXIX. Future Agenda Items
- XXX. Meetings / Dates of Importance (see attached) April 2017
- XXXI. Adjournment