

Conference Room A - Town Side

Tuesday, May 23, 2017 7:30 PM

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

I.	Recognition	
II.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
III.	Bills Payable:\$7,557.37 2015-2016 Budget and \$480,530.69 2016-2017 Budget	
IV.	Call to Order / Attendance	
V.	CABE Student Leadership Award Daniel Hand High School - Grace Squitiero and Aidan Hughes Walter C. Polson Middle School - Maddison Thomas and Erik Bernard	
VI.	Grace Hartmann 2017 Inclusion Specialist award	
VII.	School / Community Session - 7:30 p.m.	
VIII.	Math Forums	Speaker (s) : Stacey Daly and Jen Maxwell
IX.	Line Transfers: \$35,401.58	
X.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
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.	World Language Lab Use	Speaker (s) : Jen Aguzzi and Kristin Mancini
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.	Other Matters	
XVIII.	Board Members' Comments	
XIX.	LEARN Liaison	Speaker (s) : Katie Stein

- 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 April 18, 2017 Board of Education Meeting.
- XXIV. Action Item: Minutes of the May 9, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXV. Textbook Adoption: A Brief History of American Sports
- XXVI. Textbook Adoption: Resurrecting Empire: Western Footprints and America's Perilous Path in the Middle East
- XXVII. Old Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (see attached) May/June 2017 Calendars
- XXX. Adjournment