

Board of Education Regular Meeting

Tuesday, May 21, 2019 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
IV.	Bills Payable: 2018-2019 - \$666,107.92	
V.	CABE Student Leadership Award - Daniel Hand High School - Kaitlyn Sandor & Ryan Tomicic Walter C. Polson Middle School - Brooke Istishin & Reece Scott	
VI.	Line Transfers: \$12,759.87	
VII.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
VIII.	School / Community Session - 7:30 p.m.	
IX.	Public Participation	
X.	Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XI.	Other Matters	
XII.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIII.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XIV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XV.	Board Members' Comments	
XVI.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XVII.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin

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

XIX. LEARN Liaison **Speaker(s):** Rotating

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

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

XXII. Tri-Board Working Group for Board of Education Facilities **Speaker(s):** Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin

XXIII. Action Item: Minutes of the May 7, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Old Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see attached)

XXVII. Adjournment

XXVIII. "The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting."