

Board of Education Regular Meeting
Tuesday, March 21, 2017 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$5,827.20 2015-2016 Budget and \$541,989.30 - 2016-2017 Budget

I. William Sommer - Earl Grenville Killeen Founders Award

I. New District Website Update

II. Legislative Update

II. 2017 Future Choices Art Show Award Winners Liam Bennett - Best in Show (for his 3 stunning Photographs Holly Gilbert - 1st Place Photography Kasia McPherson - 3rd Place Photography Kasia Zarnetske - Honorable Mention Photography Gabriella Dollahite - Honorable Mention Video Aiden Hughes - 1st Place Video Jack Brady - 3rd Place Video Jessica Haigis - 2nd Place Ceramics Bobby Gilbert - Honorable Mention Ceramics Emma Valdez - Honorable Mention Ceramics Jason Noel - 2nd Place Prints Kate Klein - 3rd Place Prints Skylar Clark - Honorable Mention Painting Emma Boey - Honorable Mention Drawing

II. Line Transfers: \$47,026.42

II. Personnel Committee

II. School / Community Session - 7:30 p.m.

II. Public Participation

III. Other Matters

III. Policy Committee

III. Lyme Academy's Merits Scholarships Patrick Wade and Claire Graves

III. Youth and Family Services

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Board Members' Comments

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

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

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

X. Action Item: Minutes of the February 7, 2017 Board of Education Meeting

XI. Action Item: Minutes of the March 7, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached) March and April 2017

XV. Adjournment