

# Board of Education Regular Meeting

Tuesday, November 10, 2015 7:30 PM

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

|        |  |   |
|--------|--|---|
| I.     | <b>Welcome: Newly Appointed Board Members</b>  |   |
| II.    | <b>Call to Order / Attendance</b>  |   |
| III.   | <b>Planning Committee</b>  | <b>Speaker (s) :</b> Members:<br>Cindy Mead, Chair;<br>Jessica Bowler                   |
| IV.    | <b>Bills Payable: \$17,656.67 - 2014-2015 Budget<br/>and \$520,850.66 - 2015-2016 Budget</b> |   |
| V.     | <b>Welcome the Newly Appointed Board Members</b>   |   |
| VI.    | <b>Call for Nominations for Election of<br/>Temporary Board Chair</b>                        |   |
| VII.   | <b>Election of Temporary Board Chair</b>   |   |
| VIII.  | <b>Line Transfers: \$50,921.71</b>   |   |
| IX.    | <b>Personnel Committee</b>   | <b>Speaker (s) :</b> Members:<br>John Dean, Chair,<br>Alison Keating,<br>Jessica Bowler |
| X.     | <b>School / Community Session - 7:30 p.m.</b>  |   |
| XI.    | <b>Other Matters</b>   |   |
| XII.   | <b>Public Participation</b>  |   |
| XIII.  | <b>Board of Education Student Representatives'<br/>Report</b>                                | <b>Speaker (s) :</b> Paige<br>Calvert and Aidan<br>Hughes                               |
| XIV.   | <b>Policy Committee</b>  | <b>Speaker (s) :</b> Members:<br>Seth Klaskin   |
| XV.    | <b>Budget Expenditure as of November 4, 2015</b>   |   |
| XVI.   | <b>Call for Nominations for Election of Board<br/>Chair</b>                                  |   |
| XVII.  | <b>Election of Board Chair</b>   |   |
| XVIII. | <b>Board Organizational Meeting Session<br/>(Reference Bylaw #9410)</b>                      |   |
| XIX.   | <b>Finance Committee</b>   | <b>Speaker (s) :</b> Members:<br>Cindy Mead   |
| XX.    | <b>LEARN Liaison</b>   | <b>Speaker (s) :</b> Liaison:<br>Alison Keating   |
| XXI.   | <b>Superintendent's Report</b>   | <b>Speaker (s) :</b> Thomas R.<br>Scarice   |
| XXII.  | <b>Call for Nominations for Board Vice-Chair</b>   |   |
| XXIII. | <b>Election of Board Vice-Chair</b>  |   |
| XXIV.  | <b>Board Members' Comments</b>   |   |

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

XXVI. Call for Nominations for Board Secretary

XXVII. Election of Board Secretary

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 October 20, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXXI. Old Business

XXXII. Future Agenda Items

XXXIII. Meetings / Dates of Importance (see attached)

XXXIV. Adjournment