

Board of Education Regular Meeting

Tuesday, October 20, 2015 7:30 PM

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

I.	Recognition:	
II.	Call to Order / Attendance	
III.	Bills Payable: \$980.32 - 2014-2015 Budget and \$790,399.93 - 2015-2016 Budget	
IV.	Planning Committee	Speaker (s): Members: Cindy Mead, Chair; Bill Clorite, Jessica Bowler
V.	Board of Education Member Recognition: Bill Clorite, Robert Ruggiero and Bruce Wilson	
VI.	Policy #5120.3 - Health Services (Third Reading)	
VII.	2016-2017 School Calendar	
VIII.	Policy #5120.3.3 - Administering Medication (Third Reading)	
IX.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
X.	Line Transfers: \$2,727.80	
XI.	School / Community Session - 7:30 p.m.	
XII.	Other Matters	
XIII.	Public Participation	
XIV.	Board of Education Student Representatives' Report	Speaker (s): Paige Calvert and Aidan Hughes
XV.	Policy Committee	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XVI.	Policy #6146 Graduation Requirements (First Reading)	
XVII.	Donation: \$3,320.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for 2015-2016 school year field trips.	
XVIII.	Donation: \$6,000.00 from Island Avenue Elementary School PTO to Island Elementary School for the 2015-2016 cultural arts program for K-4 students.	
XIX.	Policy #5113 Student Attendance (First Reading)	
XX.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Mead

XXI. Superintendent's Report

Speaker(s): Thomas R. Scarice

XXII. Board Members' Comments

XXIII. LEARN Liaison

Speaker(s): Liaison:
Alison Keating

XXIV. Donation: \$1,200.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for payment for the High-Touch High Tech programs.

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

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

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

XXVIII. Action Item: Minutes of the October 6, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIX. Action Item: Make a recommendation to the Town of Madison to further explore the purchasing of the property located on Copse Rd. and the current leased softball field's area, located on Green Hill Road based on fair market value.

XXX. Action Item: Discuss and take action on approving a four (4) year lease for two (2) hands free, battery operated floor cleaners. The yearly cost will be \$17,543.28 and will be leased through MD Stetson.

XXXI. Action Item: To approve Policy #5120.3 - Health Services

XXXII. Action Item: To approve Policy #5120.3.3 - Administering Medication

XXXIII. Old Business

XXXIV. New Business

XXXV. Future Agenda Items

XXXVI. Meetings / Dates of Importance (see attached)

XXXVII. Adjournment