

# Board of Education Regular Meeting

Tuesday, December 1, 2015 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Bills Payable: \$12,733.90 - 2014-2015 Budget and \$559,538.76 - 2015-2016 Budget	
IV.	Planning Committee	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
V.	School Utilization Study Update	
VI.	Action Item: Enter into Executive Session to discuss the proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 - 6/30/22.	
VII.	Personnel Committee	<b>Speaker (s) :</b> Members: John Dean, Chair, Alison Keating, Happy Marino
VIII.	Line Transfers: \$46,218.32	
IX.	Other Matters	
X.	School / Community Session - 7:30 p.m.	
XI.	Policy Committee	<b>Speaker (s) :</b> Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XII.	Budget Expenditure as of November 23, 2015	
XIII.	Finance Committee	<b>Speaker (s) :</b> Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XIV.	Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Paige Calvert and Aidan Hughes
XV.	Superintendent's Report	<b>Speaker (s) :</b> Thomas R. Scarice
XVI.	LEARN Liaison	<b>Speaker (s) :</b> Liaison: Katie Stein
XVII.	Board Members' Comments	
XVIII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XX.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	

XXI. Action Item: Minutes of the November 17, 2015  
Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXII. Action Item: Approve the Program of Studies

XXIII. Action Item: To approve equipment leasing

XXIV. Action Item: Proposed Agreement between the  
Madison Board of Education and the Madison  
Education Association (MEA) effective: 7/1/16  
- 6/30/19.

XXV. Old Business

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see  
attached)

XXVIII. Adjournment