

Board of Education Regular Meeting

Tuesday, January 5, 2016 7:30 PM

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

I. Call to Order / Attendance	
II. Public Participation	
III. Other Matters	
IV. Bills Payable: \$1,668.03 - 2014-2015 Budget and \$228,659.06 - 2015-2016 Budget	
V. Planning Committee	Speaker (s): Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
VI. Policy #5113 - Student Attendance (Second Reading)	
VII. Policy #6142.101 Wellness Policy (Second Reading)	
VIII. Personnel Committee	Speaker (s): Members: John Dean, Chair, Alison Keating, Happy Marino
IX. Line Transfers: \$829.83	
X. School / Community Session - 7:30 p.m.	
XI. Budget Expenditure as of December 22, 2015	
XII. Board of Education Student Representatives' Report	Speaker (s): Paige Calvert and Aidan Hughes
XIII. Policy Committee	Speaker (s): Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XIV. Finance Committee	Speaker (s): Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XV. Superintendent's Report	Speaker (s): Thomas R. Scarice
XVI. Board Members' Comments	
XVII. LEARN Liaison	Speaker (s): Liaison: Katie Stein
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 December 15, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)	

XXII. Action Item: To adopt the 2016-2017 school calendar and suspend the Policy requirement to schedule the high school ceremony no earlier than the 183 days of school for that same year.

XXIII. Meetings / Dates of Importance (see attached)

XXIV. Presentation of Proposed 2016-2017 Budget

XXV. Adjournment