

Board of Education Regular Meeting

Tuesday, February 2, 2016 7:30 PM

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

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| I. | Call to Order / Attendance | |
| II. | Public Participation | |
| III. | Planning Committee | Speaker (s) : Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley |
| IV. | Bills Payable: \$11,236.07 - 2014-2015 Budget and \$397,835.00 - 2015-2016 Budget | |
| V. | Policy #5120.3 - Health Services (2nd Reading) | |
| VI. | Updates on Ongoing District Wide Projects | |
| VII. | Other Matters | |
| VIII. | Policy #1360 - School Volunteers (2nd Reading) | |
| IX. | Line Transfers: \$12,200.00 | |
| X. | Personnel Committee | Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino |
| XI. | School / Community Session - 7:30 p.m. | |
| 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. | Policy #5120.4.2.5 - Reporting of Child Abuse, Neglect and Sexual Assault (2nd Reading) | |
| XV. | Budget Expenditure as of January 27, 2016 | |
| XVI. | Finance Committee | Speaker (s) : Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler |
| XVII. | Superintendent's Report | Speaker (s) : Thomas R. Scarice |
| XVIII. | LEARN Liaison | Speaker (s) : Liaison: Katie Stein |
| XIX. | Board Members' Comments | |
| XX. | Board Committees / Liaison Updates (Ref. Bylaw #9450) | |
| XXI. | Audience Response to Information Presented (Ref. Bylaw #9540.10) | |

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

XXIII. Action Item: Minutes of the January 19, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Action Item: To remove Policies #3542 - Food Service Guidelines, #3542.1 - Nutrition Program, #3542.3 - Vending Machines After review from legal counsel, and upon adoption of the Policy 6142.101 - Wellness, policies 3542, 3542.1 and 3542.3 are redundant and no longer necessary.

XXV. Old Business

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see attached)

XXVIII. Adjournment