

Board of Education Regular Meeting

Tuesday, March 8, 2016 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
IV.	Bills Payable: \$23,489.85 - 2014-2015 Budget and \$441,955.74 - 2015-2016 Budget	
V.	Recognition: Connecticut Board of Education Member Appreciation Month	
VI.	School Utilization Facilities Study	
VII.	Policy #5090.7 - Drugs, Alcohol, Tobacco, Inhalants, and Performance-Enhancing Substances (Second Reading)	
VIII.	Policy #5120.3.4 - Managing Student Food Allergies and Glycogen Storage Disease (Second Reading)	
IX.	Action Item: Enter into Executive Session	
X.	State Test - Participation Rate Update	
XI.	Line Transfers: \$39,503.06	
XII.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XIII.	Public Participation	
XIV.	School / Community Session - 7:30 p.m.	
XV.	Other Matters	
XVI.	Policy Committee	Speaker (s) : Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XVII.	Budget Expenditure as of March 2, 2016	
XVIII.	Donation: \$2,295.00 - Two 3-D Printers to Daniel Hand High School from Daniel Hand High School PTO.	
XIX.	Finance Committee	Speaker (s) : Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XX.	Board of Education Student Representatives' Report	Speaker (s) : Paige Calvert and Aidan Hughes

- XXI. Superintendent's Report **Speaker(s):** Thomas R. Scarice
- XXII. LEARN Liaison **Speaker(s):** Liaison: Katie Stein
- XXIII. Donation: \$2,250.00 - Projector, Cart and Screen to Daniel Hand High School from Daniel Hand High School PTO.
- XXIV. Board Members' Comments
- 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 February 16, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIX. Action Item: To ratify the contract between National Association of Government Employees (NAGE) and the Board of Education for the period of July 1, 2016 through June 30, 2017.
- XXX. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260)
- XXXI. Action Item: Cancel the April 19, 2016 Board of Education Meeting due to scheduled Public Hearing for the Budget.
- XXXII. Old Business
- XXXIII. Future Agenda Items
- XXXIV. Meetings / Dates of Importance (see attached)
- XXXV. Adjournment