

## Board of Education Regular Meeting

Tuesday, April 5, 2016 7:30 PM

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

I.	Call to Order / Attendance	
II.	Planning Committee	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
III.	Bills Payable: \$1,490.65 2014-2015 Budget and \$333,197.23 - 2015-2016 Budget	
IV.	Growing an Aligned K-12 World Language Curriculum - Kristin Mancini	
V.	Recognition:	
VI.	Policy #4118 - Tenure (Second Reading)	
VII.	Norah Shea - Certificate of Recognition	
VIII.	Brown Middle School Student Presentation: Frozen Yogurt in Middle School Café	
IX.	Policy #4112.8/4212.8 - Nepotism: Employment of Relatives (Second Reading)	
X.	Executive Session: Executive Session: To discuss the contract of employment for two employees to not be renewed for the following year, based upon a reduction in force, upon its expiration at the end of the 2015 - 2016 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action."	
XI.	Line Transfers: \$52,542.47	
XII.	Personnel Committee	<b>Speaker (s) :</b> Members: John Dean, Chair, Alison Keating, Happy Marino
XIII.	Recognition: National Library Week - April 10-16, 2016	
XIV.	Public Participation	
XV.	School / Community Session - 7:30 p.m.	
XVI.	Policy Committee	<b>Speaker (s) :</b> Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XVII.	Daniel Hand High School grades 9-12 to NYC - China Town, Chelsea Market and Arthur Avenue. April 26, 2016.	
XVIII.	Budget Expenditure as of March 30, 2016	
XIX.	Administrative Professionals Week, April 24- 30, 2016	

XX. Donation: \$3,000.00 to J. Milton Jeffrey Elementary School from Decagon Devices, Inc. for instructional supplies to support instruction in the area of Science, Technology, Engineering and Math (STEM)

XXI. Finance Committee

**Speaker (s):** Members:  
Cindy Mead, Chair;  
Alison Keating,  
Jessica Bowler

XXII. Other Matters

XXIII. Board of Education Student Representatives' Report

**Speaker (s):** Paige Calvert and Aidan Hughes

XXIV. Superintendent's Report

**Speaker (s):** Thomas R. Scarice

XXV. LEARN Liaison

**Speaker (s):** Liaison:  
Katie Stein

XXVI. Board Members' Comments

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

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

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

XXX. Action Item: Minutes of the March 22, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XXXI. Action Item: Walter C. Polson Middle School Bell Times

XXXII. Old Business

XXXIII. Future Agenda Items

XXXIV. Meetings / Dates of Importance (see attached)

XXXV. Adjournment