

## Board of Education Regular Meeting

Tuesday, June 7, 2016 6:00 PM

Daniel Hand High School Senior Commons, 10 Campus Drive, Madison, CT 06443

I. Call to Order / Attendance (6:00 PM) Daniel Hand High School - Senior Commons (Bridge)	
II. Planning Committee	<b>Speaker (s)</b> : Members: Jessica Bowler, Chair; Galen Cawley
III. Bills Payable: \$535.22 - 2014-2015 Budget and \$565,609.36 - 2015-2016 Budget	
IV. Line Transfers: \$668,610.75	
V. Recognition/Reception for Retirees	
VI. Personnel Committee	<b>Speaker (s)</b> : Members: John Dean, Chair, Alison Keating, Happy Marino
VII. Other Matters	
VIII. Policy Committee	<b>Speaker (s)</b> : Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
IX. Business Session - Daniel Hand High School Library Media Center Classroom	
X. Budget Expenditure Report as of June 1, 2016	
XI. Finance Committee	<b>Speaker (s)</b> : Members: Alison Keating, Jessica Bowler
XII. Board of Education Student Representatives' Report	<b>Speaker (s)</b> : Paige Calvert and Aidan Hughes
XIII. Superintendent's Report	<b>Speaker (s)</b> : Thomas R. Scarice
XIV. LEARN Liaison	<b>Speaker (s)</b> : Liaison: Katie Stein
XV. Board Members' Comments	
XVI. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XIX. Action Item: Minutes of the May 17, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)	
XX. Old Business	
XXI. Future Agenda Items	
XXII. Meetings / Dates of Importance (see attached)	

XXIII. **Adjournment**