

Board of Education Regular Meeting

Tuesday, July 19, 2016 7:30 PM

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

I. Call to Order / Attendance	
II. Public Participation	
III. Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV. Bills Payable: \$429,348.43 2015-2016 Budget, \$179,376.29 2015-2016 Budget and \$1,288,998.21 - 2016-2017 Budget	
V. Curriculum Adoptions - English and Mathematics - Carol Sullivan, Denise Earles and Gail Dahling-Hench	
VI. Line Transfers: \$298,152.64 (2015-2016 approved by the Finance Committee on June 21, 2016)	
VII. Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
VIII. School / Community Session - 7:30 p.m.	
IX. Other Matters	
X. Board of Education Student Representatives' Report	Speaker (s) : Aidan Hughes and Emily Baker
XI. Policy Committee	Speaker (s) : Members: Katie Stein, Chair; Seth Klaskin, Matt Keller
XII. Donation: \$1,000.00 from Paul and Happy Marino and Family for two yearly awards in the amount of \$100.00 each given to a Ryerson 4th grade special needs student and Ryerson staff members.	
XIII. Donation: \$1,920.30 from Stop & Shop A+ Rewards to J. Milton Jeffrey Elementary School towards student resources.	
XIV. Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Jessica Bowler, Happy Marino
XV. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVI. Donation: \$4,000.00 from J. Milton Jeffrey Elementary School PTO to J. Milton Jeffrey Elementary School for student resources.	
XVII. Board Members' Comments	
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 June 21, 2016 Board
of Education Meeting (Ref. Bylaw #9540.9)**

**XXII. Action Item: To adopt the ELA and Math
units as presented.**

XXIII. Old Business

XXIV. Future Agenda Items

XXV. Meetings / Dates of Importance (see attached)

XXVI. Adjournment