

Board of Education Regular Meeting

Tuesday, September 6, 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: \$63,473.43 2015-2016 Budget; \$329,641.33 2016-2017 Budget	
V.	School Opening Update	
VI.	Update on Summer MIT Work	
VII.	Update on Staff Development Days & Calendar	
VIII.	Budget Expenditure as of August 31, 2016	
IX.	School Facilities Utilization Study Update & Discussion	
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) : Aidan Hughes and Emily Baker
XIII.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIV.	Other Matters	
XV.	Five Year CIP Plan	
XVI.	School Utilization Facilities Study	
XVII.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	LEARN Liaison	Speaker (s) : Liaison: Katie Stein
XX.	Board Members' Comments	
XXI.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	

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

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

XXIV. Action Item: Minutes of the Board of
Education Meeting (Ref. Bylaw #9540.9)

XXV. Old Business

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance: Planning
Committee Mtg. September 20, 8:45 a.m. Room B
Finance Committee Mtg. September 20, 5:30
p.m. Room B Policy Committee Mtg. September
20, 6:30 p.m. Room B Board of Education Mtg.
September 20, 7:30 p.m. Hammo Room

XXVIII. Adjournment