

Board of Education Regular Meeting

Tuesday, January 24, 2017 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.	Policy #4112.1 - Certification (Third Reading)	
V.	Bills Payable: \$9,154.85 - 2015-2016 Budget and \$267,517.16 - 2016-2017 Budget	
VI.	Classrooms of Innovation - Allison Zmuda	
VII.	Other Matters	
VIII.	Line Transfers: \$10,909.66	
IX.	Policy #5090.3.3 - Student Conduct on School Buses (Third Reading)	
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.	Policy #5090.3.6.1 - Hazing (Third Reading)	
XV.	Donation: \$1,013.50 from Box Tops for Education to J. Milton Jeffrey Elementary School student resources.	
XVI.	Policy #5090.3.1 - Student Dress (Third Reading)	
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) : Katie Stein
XX.	Policy #5120.9 - Homeless Students (Third Reading)	

- XXI. Board Members' Comments
- XXII. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXV. Action Item: Minutes of the January 10, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXVI. Action Item: To approve Policy #4112.1 - Certification
- XXVII. Action Item: To approve Policy #5090.3.3 - Student Conduct on School Buses
- XXVIII. Action Item: To approve Policy #5090.3.6.1 - Hazing
- XXIX. Action Item: To approve Policy #5090.3.1 - Student Dress
- XXX. Action Item: To approve Policy #5120.9 - Homeless Students
- XXXI. Action Item: To approve the Board of Education 2017-2018 Budget
- XXXII. Old Business
- XXXIII. Future Agenda Items
- XXXIV. Meetings / Dates of Importance (see attached)
- XXXV. Adjournment