

# Board of Education Regular Meeting

Tuesday, June 20, 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. Bills Payable: \$2,043.20 2015-2016 Budget and  
\$702,832.52 2016-2017 Budget

V. Line Transfers: \$576,406.79

VI. Personnel Committee

**Speaker(s):** Members:  
John Dean, Chair,  
Alison Keating, Happy  
Marino

VII. School / Community Session - 7:30 p.m.

VIII. Board Members' Comments

IX. Policy Committee

**Speaker(s):** Members:  
Katie Stein Chair;  
Seth Klaskin, Matt  
Keller

X. Finance Committee

**Speaker(s):** Members:  
Alison Keating,  
Chair; Alison  
Keating, Jessica  
Bowler, Happy Marino

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

XII. LEARN Liaison

**Speaker(s):** Katie  
Stein

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

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

XV. Action Item: Minutes of the June 6, 2017 Board  
of Education Meeting (Ref. Bylaw #9540.9)

XVI. Old Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see  
attached) July and August 2017 calendars

XIX. Adjournment