

## Board of Education Regular Meeting

Tuesday, March 21, 2017 7:30 PM

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

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| I.    | Recognition  |   |
| II.   | Call to Order / Attendance   |   |
| III.  | Planning Committee   | <b>Speaker(s)</b> : Members:<br>Jessica Bowler,<br>Chair; Galen Cawley,<br>Alison Keating |
| IV.   | Bills Payable: \$5,827.20 2015-2016 Budget and<br>\$541,989.30 - 2016-2017 Budget  |   |
| V.    | William Sommer - Earl Grenville Killeen<br>Founders Award  |   |
| VI.   | New District Website Update  | <b>Speaker(s)</b> : Gail<br>Dahling-Hench   |
| VII.  | Legislative Update   |   |
| VIII. | 2017 Future Choices Art Show Award Winners<br>Liam Bennett - Best in Show (for his 3<br>stunning Photographs Holly Gilbert - 1st<br>Place Photography Kasia McPherson - 3rd Place<br>Photography Kasia Zarnetske - Honorable<br>Mention Photography Gabriella Dollahite -<br>Honorable Mention Video Aiden Hughes - 1st<br>Place Video Jack Brady - 3rd Place Video<br>Jessica Haigis - 2nd Place Ceramics Bobby<br>Gilbert - Honorable Mention Ceramics Emma<br>Valdez - Honorable Mention Ceramics Jason<br>Noel - 2nd Place Prints Kate Klein - 3rd<br>Place Prints Skylar Clark - Honorable Mention<br>Painting Emma Boey - Honorable Mention<br>Drawing |   |
| IX.   | Line Transfers: \$47,026.42  |   |
| X.    | Personnel Committee  | <b>Speaker(s)</b> : Members:<br>John Dean, Chair,<br>Alison Keating, Happy<br>Marino      |
| XI.   | School / Community Session - 7:30 p.m.   |   |
| XII.  | Public Participation   |   |
| XIII. | Other Matters  |   |
| XIV.  | Policy Committee   | <b>Speaker(s)</b> : Members:<br>Katie Stein Chair;<br>Seth Klaskin, Matt<br>Keller        |
| XV.   | Lyme Academy's Merits Scholarships Patrick<br>Wade and Claire Graves   |   |
| XVI.  | Youth and Family Services  | <b>Speaker(s)</b> : Daniel<br>Hand High School<br>Students                                |

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| XVII. Finance Committee   | <b>Speaker (s):</b> Members:<br>Alison Keating,<br>Chair; Alison<br>Keating, Jessica<br>Bowler, Happy Marino |
| XVIII. Board of Education Student<br>Representatives' Report  | <b>Speaker (s):</b> Aidan<br>Hughes and Emily<br>Baker   |
| XIX. Superintendent's Report  | <b>Speaker (s):</b> Thomas R.<br>Scarice   |
| XX. LEARN Liaison   | <b>Speaker (s):</b> Katie<br>Stein   |
| XXI. Board Members' Comments  |  |
| XXII. Board Committees / Liaison Updates (Ref.<br>Bylaw #9450)  |  |
| XXIII. Audience Response to Information<br>Presented (Ref. Bylaw #9540.10)                            |  |
| XXIV. Consent Agenda (Ref. Bylaw #9540.2 and<br>#9540.8)  |  |
| XXV. Action Item: Minutes of the February 7, 2017<br>Board of Education Meeting                       |  |
| XXVI. Action Item: Minutes of the March 7, 2017<br>Board of Education Meeting (Ref. Bylaw<br>#9540.9) |  |
| XXVII. Old Business   |  |
| XXVIII. Future Agenda Items   |  |
| XXIX. Meetings / Dates of Importance (see attached)<br>March and April 2017                           |  |
| XXX. Adjournment  |  |