

Board of Education Regular Meeting

Tuesday, October 3, 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: \$706,907.92 2017-2018 Budget	
V.	Policy #6070.1 - Curriculum Development (Second Reading)	
VI.	Brown Enrichment	Speaker (s) : Carol Sullivan and Julie Phelps
VII.	Curriculum Update	
VIII.	Philosophy Courses and Grade 9 Global Studies	Speaker (s) : Peter Nye
IX.	Other Matters	
X.	Policy #6070.2 - Curriculum (Second Reading)	
XI.	Line Transfers: \$958,821.50	
XII.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XIII.	School / Community Session - 7:30 p.m.	
XIV.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XV.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XVI.	Policy #5113 - Student Attendance (Second Reading)	
XVII.	Budget Expenditure as of September 28, 2017	
XVIII.	Revision of Race, Literature and Culture	Speaker (s) : Kevin Siedlecki
XIX.	Donation: \$1,964.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for field trips for grades K, 1 & 4.	
XX.	Policy #4030.5 - Family and Medical Leave (Second Reading)	
XXI.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Jessica

XXII. Superintendent's Report	Bowler, Happy Marino Speaker(s): Thomas R. Scarice
XXIII. LEARN Liaison	Speaker(s): Katie Stein
XXIV. Policy #3542.4 - Lunch Charging (Second Reading)	
XXV. Board Members' Comments	
XXVI. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXVII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXIX. Action Item: Minutes of the September 19, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXX. Action Item: To approve Food For The Poor (see attached)	
XXXI. Old Business	
XXXII. Future Agenda Items	
XXXIII. Meetings / Dates of Importance (see attached)	
XXXIV. Adjournment	