

Board of Education Regular Meeting

Tuesday, December 5, 2017 7:30 PM

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

I. Call to Order / Attendance

II. Bills Payable: \$1,602,788.12 - 17/18 budget

III. Budget Assumptions

IV. Recognition

V. Madison Police Department and Madison Public Schools Partnership Stuff-A-Cruiser

VI. Line Transfers: \$57,011.19

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

VIII. Public Participation

IX. Other Matters

X. Board of Education Student Representatives' Report
Speaker(s): Emily Baker and Ryan Tomicic

XI. Budget Expenditure as of November 30, 2017

XII. Donation: \$5,000 from J. Milton Jeffrey Elementary School PTO to J. Milton Jeffrey Elementary School to supplement field trips for all grade levels.

XIII. Superintendent's Report
Speaker(s): Thomas R. Scarice

XIV. Board Members' Comments

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

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

XVII. Action Item: Minutes of the November 14, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XVIII. Action Item: To approve the minutes of the November 22, 2017 Board of Education Special Meeting.

XIX. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)

XX. Old Business

XXI. Future Agenda Items

XXII. Meetings / Dates of Importance (see attached)

XXIII. Adjournment