

Board of Education Regular Meeting

Tuesday, December 19, 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, Katie Stein
IV.	Bills Payable:\$24,760.04 - 16/17 Budget and \$564,898.57 - 1718 Budget	
V.	Independent Study Course - DHHS	Speaker (s) : Laura Stott, DHHS Social Studies Teacher and Students
VI.	Effective School Solutions (ESS)	Speaker (s) : Dr. Elizabeth Battaglia, Bill Cox and Gerry Barone (Representatives from ESS)
VII.	Line Transfers: \$14,122.55	
VIII.	Personnel Committee	Speaker (s) : Members: Matt Parthasarthy, Chair, Seth Klaskin, Violet McNerney
IX.	School / Community Session - 7:30 p.m.	
X.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XI.	Policy Committee	Speaker (s) : Members: Seth Klaskin Chair; Emily Rosenthal, Violet McNerney
XII.	Donation: \$1,850.00 from VIBE Supporters to the Daniel Hand High School Chorus to offset cost for student's trip to Nashville.	
XIII.	Other Matters	
XIV.	Donation: \$5,750.00 from AxioMx, an Abcam company - donating 25 pipettes to Madison Public School to support the biotechnology program.	
XV.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Matt Parthasarthy
XVI.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVII.	LEARN Liaison	Speaker (s) : Emily Rosenthal

XVIII. Board Members' Comments

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

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

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

XXII. Action Item: Minutes of the December 5, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIII. Action Item: Minutes of the December 5, 2017 Board of Education Retreat

XXIV. Action Item: Approve the Budget Assumptions

XXV. Old Business

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see attached) December 2017 and January 2018

XXVIII. Action Item: To Enter into Executive Session

XXIX. Adjournment

XXX. "The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting."