

Board of Education Regular Meeting

Tuesday, March 20, 2018 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; Emily Rosenthal, Happy Marino
IV. Bills Payable: 2017-2018: \$446,573.40	
V. LEARN Liaison	Speaker (s) : Emily Rosenthal
VI. Other Matters	
VII. Line Transfers: \$52,163.26	
VIII. Personnel Committee	Speaker (s) : Members: Matt Parthasarthy, Chair, Violet McNerney, Greg DeSantis
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: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XII. Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Matt Parthasarthy
XIII. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIV. Board Members' Comments	
XV. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVI. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XVIII. Action Item: Minutes of the March 6, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)	
XIX. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)	

XX. Old Business

XXI. Future Agenda Items

XXII. Meetings / Dates of Importance (see attached)

XXIII. Adjournment

XXIV. "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."