

Board of Education Regular Meeting

Tuesday, March 6, 2018 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Bills Payable: 2017-2018 Budget: \$884,666.89; 2016-2017 Budget: \$12,350.00	
IV.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
V.	Connecticut Board of Education Member Appreciation Month	
VI.	Planning Committee	Speaker (s): Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
VII.	Personnel Committee	Speaker (s): Members: Matt Parthasarthy, Chair, Violet McNerney, Greg DeSantis
VIII.	Introduction of new Board Member: Greg DeSantis	
IX.	Line Transfers: \$9,149.71	
X.	Other Matters	
XI.	Public Participation	
XII.	School / Community Session - 7:30 p.m.	
XIII.	Policy Committee	Speaker (s): Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XIV.	Budget Expenditure as of February 28, 2018	
XV.	Donation: \$1,114 from VIBE Supporters to fund needs for students trip to Nashville.	
XVI.	Finance Committee	Speaker (s): Members: Happy Marino, Chair; Galen Cawley, Matt Parthasarthy
XVII.	Board of Education Student Representatives' Report	Speaker (s): Emily Baker and Ryan Tomicic
XVIII.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XIX.	LEARN Liaison	Speaker (s): Emily Rosenthal
XX.	Donation: \$6,500.00 from DHHS Class of 2017 for purchase of water cooler/water bottle	

filter.

XXI. Board Members' Comments

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

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

XXIV. Action Item: Minutes of the February 13, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XXV. Action Item: Minutes of the February 21, 2018 Board of Education Special Meeting

XXVI. Old Business

XXVII. Future Agenda Items

XXVIII. Meetings / Dates of Importance (see attached) March/April 2018

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."