

Board of Education Regular Meeting

Saturday, August 18, 2018 7:30 PM

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

I. Recognition	
II. Call to Order / Attendance	
III. Other Matters	
IV. Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
V. Bills Payable:	
VI. Line Transfers:	
VII. Personnel Committee	Speaker (s) : Members: Greg DeSantis, Chair, Violet McNerney, Tom Pellegrino
VIII. School / Community Session - 7:30 p.m.	
IX. Public Participation	
X. Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XI. Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XII. Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XIII. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIV. Board Members' Comments	
XV. LEARN Liaison	Speaker (s) : Emily Rosenthal
XVI. Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XVII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XIX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	

XX. Action Item: Minutes of the _____ Board
of Education Meeting (Ref. Bylaw #9540.9)

XXI. Old Business

XXII. Future Agenda Items

XXIII. Meetings / Dates of Importance (see
attached)

XXIV. Adjournment

XXV. "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."