

# Board of Education Regular Meeting

Tuesday, October 9, 2018 7:30 PM

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

I.	<b>Recognition</b>	
II.	<b>Bills Payable: 2017-2018 - \$61,242.39; 2018-2019 - \$249,348.47</b>	
III.	<b>Curriculum and Student Development</b>	<b>Speaker (s) :</b> Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
IV.	<b>Call to Order / Attendance</b>	
V.	<b>The Alex Marino Awards for Outstanding Effort and Attitude</b>	
VI.	<b>Policy #6163.32 Service Animals &amp; Policy 5120.3.6 Animals in Schools (First Reading)</b>	
VII.	<b>District Approach to Comprehensive Social/Emotional Programming</b>	
VIII.	<b>District Reconfiguration Update</b>	
IX.	<b>Policy #5060 Registration for School (First Reading)</b>	
X.	<b>School / Community Session - 7:30 p.m.</b>	
XI.	<b>Communications Committee</b>	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XII.	<b>Line Transfers: \$32,553.15</b>	
XIII.	<b>Public Participation</b>	
XIV.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Ryan Tomicic and Jacqueline Sandor
XV.	<b>Other Matters</b>	
XVI.	<b>Facilities Committee</b>	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XVII.	<b>Policy #5113 Student Attendance (First Reading)</b>	
XVIII.	<b>Budget Expenditure as of October 4, 2018</b>	
XIX.	<b>2019-2020 School Calendar</b>	
XX.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XXI.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R. Scarice

XXII. Board Members' Comments

XXIII. Personnel Committee	<b>Speaker (s):</b> Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XXIV. Policy Committee	<b>Speaker (s):</b> Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XXV. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXVI. LEARN Liaison	<b>Speaker (s):</b> Rotating
XXVII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXIX. Action Item: Minutes of the September 25, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXX. Action Item; Discuss and take possible action on Board of Education Capital Improvement Program Recommendations for years 2019-2020 and 2020-2021	
XXXI. Old Business	
XXXII. Future Agenda Items	
XXXIII. Meetings / Dates of Importance (see attached)	
XXXIV. Executive Session: "Discussion concerning confidential attorney-client information regarding pending litigation and discussion concerning a parent complaint (proposed for executive session)."	
XXXV. Adjournment	
XXXVI. "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."	