

# Board of Education Regular Meeting

Tuesday, June 18, 2019 7:30 PM

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

<b>I. Public Participation</b>	
<b>II. Curriculum and Student Development</b>	<b>Speaker (s) :</b> Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
<b>III. Call to Order / Attendance</b>	
<b>IV. School / Community Session - 7:30 p.m.</b>	
<b>V. Communications Committee</b>	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
<b>VI. Facilities Committee</b>	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
<b>VII. Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R. Scarice
<b>VIII. Other Matters</b>	
<b>IX. Board Members' Comments</b>	
<b>X. Finance Committee</b>	<b>Speaker (s) :</b> Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
<b>XI. Personnel Committee</b>	<b>Speaker (s) :</b> Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
<b>XII. Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	
<b>XIII. Policy Committee</b>	<b>Speaker (s) :</b> Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
<b>XIV. Audience Response to Information Presented (Ref. Bylaw #9540.10)</b>	
<b>XV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)</b>	
<b>XVI. LEARN Liaison</b>	<b>Speaker (s) :</b> Rotating
<b>XVII. Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)</b>	
<b>XVIII. Old Business</b>	
<b>XIX. Future Agenda Items</b>	

XX. Meetings / Dates of Importance (see attached)

XXI. Adjournment

XXII. "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."