

Board of Education Regular Meeting

Tuesday, August 13, 2019 7:30 PM

Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
III.	Budget Expenditure as of August 9, 2019	
IV.	Policy Non-Resident Admission and Tuition Fees (first reading)	
V.	Recognition - Cyber Security Competition Award	
VI.	Reconfiguration Update	
VII.	Enrollment Update	
VIII.	Board Policy #9450 - Board Committees (first reading)	
IX.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
X.	School / Community Session - 7:30 p.m.	
XI.	Public Participation	
XII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIII.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIV.	Code of Conduct	
XV.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XVI.	Board Members' Comments	
XVII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XIX.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Seth

XX. Audience Response to Information Presented
(Ref. Bylaw #9540.10)

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

XXII. LEARN Liaison

Speaker(s): Rotating

XXIII. Action Item: Minutes of the July 16, 2019
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXIV. Action Item: To approve removal of used books
& equipment.

XXV. Action Item: To approve donation of 5
Classroom Whiteboards to Ryerson Elementary
School.

XXVI. Old Business

XXVII. Future Agenda Items

XXVIII. Meetings / Dates of Importance (see
attached)

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."