

Board of Education Regular Meeting

Tuesday, September 10, 2019 7:30 PM

Brown Intermediate School Library, 10 Campus Drive, Madison, CT 06443

I.	Recognition	
II.	Call to Order / Attendance	
III.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
IV.	Budget Expenditure as of September 6, 2019	
V.	2019 Presidential Awards for Excellence in Math & Science Teaching Program (PAEMST)- Melissa Arms	
VI.	Policy #5060 - Registration for School (second reading)	
VII.	Opening of School Update	
VIII.	Board Policy #9450 - Board Committees (third reading)	
IX.	Annual Strategic Plan Update	
X.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XI.	School / Community Session - 7:30 p.m.	
XII.	Public Participation	
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Jacqueline Sandor and Eric Dilner
XIV.	Other Matters	
XV.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XVI.	Policy Non-Resident Admission and Tuition Fees (third reading)	
XVII.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	Board Members' Comments	
XX.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet

McNerney, Happy
Marino

XXI. Policy Committee

Speaker(s): Members:
Greg DeSantis Chair;
Violet McNerney, Seth
Klaskin

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

XXIII. LEARN Liaison

Speaker(s): Rotating

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

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

XXVI. Action Item: Approval of Grade 4 & 5 STEAM
Curriculum

XXVII. Action Item: Motion to Approve the Solar
Car Ports Project and Daniel Hand and Polson

XXVIII. Action Item: To Approve Non-Resident
Admission and Tuition Fees Policy

XXIX. Action Item: To Approve Bylaw #9450 - Board
Committees

XXX. Action Item: Approve Minutes of the August
27, 2019 Board of Education Meeting (Ref.
Bylaw #9540.9)

XXXI. Old Business

XXXII. Future Agenda Items

XXXIII. Meetings / Dates of Importance (see
attached)

XXXIV. Adjournment

XXXV. "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."