

Board of Education Regular Meeting

Tuesday, December 3, 2019 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Curriculum and Student Development	
IV.	Budget Expenditure as of November 22, 2019	
V.	Curriculum & Student Development Committee: Galen Cawley, Chair, Greg DeSantis, Catherine Miller	
VI.	Teachers College Attendees	
VII.	First Reading: Policy #3542.4, Lunch Charging	
VIII.	Board of Education Workshop - Board Member Roles & Responsibilities and Communication Approaches	
IX.	First Reading: Policy #5120.9, Homeless Students	
X.	Executive Session to Discuss a Request for a Board of Education Hearing	
XI.	Facilities Committee: Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley	
XII.	Communications Committee	
XIII.	Other Matters	
XIV.	Public Participation	
XV.	School / Community Session - 7:30 p.m.	
XVI.	Facilities Committee	
XVII.	Finance Committee: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino	
XVIII.	Personnel Committee: Violet McNerney, Chair, Diane Infantine-Vyce, Tom Pellegrino	
XIX.	Finance Committee	
XX.	Board of Education Student Representatives' Report	Speaker (s) : Jacqueline Sandor and Eric Dillner
XXI.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XXII.	Personnel Committee	
XXIII.	Policy Committee: Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal	
XXIV.	Communications Committee (meet quarterly): Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby	

- XXV. Policy Committee
- XXVI. Board Members' Comments
- XXVII. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXVIII. LEARN Liaison
- XXIX. LEARN Liaison: Diane Infantine-Vyce
- XXX. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXXII. Action Item: Minutes of the November 12, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXXIII. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)
- XXXIV. Action Item: To approve trip to Greece, April, 2021 (specific days to be determined)
- XXXV. Action Item: To approve \$6,000 donation from Jeffrey PTO to Jeffrey Elementary school for field trip expenses
- XXXVI. Action Item: To approve National Philanthropic Trust donation of \$7,417.00
- XXXVII. Old Business
- XXXVIII. Future Agenda Items
- XXXIX. Meetings / Dates of Importance (see attached)
- XL. Adjournment
- XLI. "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."