

Board of Education Regular Meeting

Tuesday, December 17, 2019 7:30 PM

Central Office Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Public Participation	
II.	Curriculum and Student Development	Speaker (s) : Galen Cawley, Chair, Greg DeSantis, Catherine Miller
III.	Second Reading: Policy #3542.4, Lunch Charging	
IV.	2020-2021 Budget Discussion	
V.	Call to Order / Attendance	
VI.	Other Matters	
VII.	Action Item: Approve the Appointment of the Assistant Principal of Polson Middle School	
VIII.	Second Reading: Policy #5120.9, Homeless Students	
IX.	Communications Committee	Speaker (s) : Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
X.	Facilities Committee	Speaker (s) : Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XI.	Executive Session to Discuss School Security Strategy	
XII.	School / Community Session - 7:30 p.m.	
XIII.	Finance Committee	Speaker (s) : Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XIV.	Personnel Committee	Speaker (s) : Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XV.	Board of Education Student Representatives' Report	Speaker (s) : Jacqueline Sandor and Eric Dillner
XVI.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVII.	Policy Committee	Speaker (s) : Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
XVIII.	Board Members' Comments	
XIX.	CIP Committee	

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

XXI. LEARN Liaison

Speaker(s): Diane Infantine-Vyce

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

XXIII. Action Item: Minutes of the December 3, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Action Item: Adopt 2020-2021 School Calendar

XXV. Action Item: Approve Disposal of Used Books

XXVI. Action Item: Approve donation of \$1,000 from CT Association of Schools Special Olympics/Unified Sports to Jeffrey Elementary School

XXVII. Action Item: Approve change to Personnel Committee - remove Tom Pellegrino, add Catherine Miller

XXVIII. Old Business

XXIX. Future Agenda Items

XXX. Meetings / Dates of Importance (see attached)

XXXI. Adjournment

XXXII. "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."