

# Board of Education Regular Meeting

Tuesday, January 7, 2020 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	2020-2021 Budget Discussion	
IV.	Curriculum and Student Development	<b>Speaker (s):</b> Galen Cawley, Chair, Greg DeSantis, Catherine Miller
V.	Third Reading: Policy #3542.4, Lunch Charging	
VI.	Budget Expenditure as of December 30, 2019	
VII.	Line Item Transfers: \$39,681.16	
VIII.	Third Reading: Policy #5120.9, Homeless Students	
IX.	Communications Committee	<b>Speaker (s):</b> Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
X.	Other Matters	
XI.	School / Community Session - 7:30 p.m.	
XII.	Board of Education Student Representatives' Report	<b>Speaker (s):</b> Jacqueline Sandor and Eric Dillner
XIII.	Facilities Committee	<b>Speaker (s):</b> Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XIV.	Finance Committee	<b>Speaker (s):</b> Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XV.	Superintendent's Report	<b>Speaker (s):</b> Thomas R. Scarice
XVI.	Board Members' Comments	
XVII.	Personnel Committee	<b>Speaker (s):</b> Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVIII.	Policy Committee	<b>Speaker (s):</b> Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
XIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	

XX. CIP Committee

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

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

XXIII. LEARN Liaison

Speaker(s): Diane  
Infantine-Vyce

XXIV. Action Item: Minutes of the December 17, 2019  
Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXV. Action Item: Revision to the 2020-2021 School  
Calendar

XXVI. Action Item: Approve donation of \$1,875.00  
from Steady Photography to Jeffrey Elementary  
School

XXVII. Action Item: Approve Policy #3542.4 Lunch  
Charging

XXVIII. Action Item: Approve Policy #5120.9  
Homeless Students

XXIX. Old Business

XXX. Future Agenda Items

XXXI. Meetings / Dates of Importance (see attached)

XXXII. Adjournment

XXXIII. "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."