

Board of Education Regular Meeting

Tuesday, January 21, 2020 7:30 PM

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

I.	Curriculum and Student Development	Speaker (s): Galen Cawley, Chair, Greg DeSantis, Catherine Miller
II.	Call to Order / Attendance	
III.	Line Item Transfers: \$54,605.03	
IV.	Recognition	
V.	Effective School Solutions Mid-Year Update	
VI.	Other Matters	
VII.	School / Community Session - 7:30 p.m.	
VIII.	Public Participation	
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.	Board of Education Student Representatives' Report	Speaker (s): Jacqueline Sandor and Eric Dillner
XII.	Superintendent's Report	Speaker (s): Thomas R. Scarice
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 Members' Comments	
XVI.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVII.	Policy Committee	Speaker (s): Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
XVIII.	CIP Committee	Speaker (s): Katie Stein, Kirk Barneby
XIX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	

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

XXI. LEARN Liaison

Speaker(s): Diane Infantine-Vyce

XXII. Action Item: Minutes of the January 7, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIII. Board of Selectmen Liaison

Speaker(s): Scott Murphy

XXIV. Action Item: Approval of \$1,000 donation to Ryerson Elementary School from CT Association of Schools Special Olympics / Unified Sports

XXV. Old Business

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see attached)

XXVIII. Adjournment

XXIX. "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."