

Board of Education Regular Meeting

Tuesday, November 17, 2015 7:30 PM

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

I.	Call to Order / Attendance	
II.	Planning Committee	Speaker (s) : Members: Cindy Mead, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$14,273.10 2014-2015 Budget and \$212,157.66 - 2015-2016 Budget	
IV.	Recognition: Connecticut Association of Public School Superintendents Student Leadership Award Danielle Marzitelli and Matthew Henry	
V.	SBAC Report	
VI.	Line Transfers: \$1,072.04	
VII.	Recognition: American Education Week Mike Ginsberg, MEA President, Paul Coppola, MEA Vice President	
VIII.	Personnel Committee	Speaker (s) : Members: John Dean Chair, Alison Keating, Jessica Bowler
IX.	School / Community Session - 7:30 p.m.	
X.	Board of Education Student Representatives' Report	Speaker (s) : Paige Calvert and Aidan Hughes
XI.	Policy Committee	Speaker (s) : Members: Chair; Seth Klaskin
XII.	Recognition: Madison Association of Educational Supportive Services (MAESS) Chris Auffant and Judy Shaw - MAESS Co-Presidents	
XIII.	Program of Studies at Daniel Hand High School (Gail Dahling-Hench and Anthony Salutari) English Language Arts Black American Literature - New Course Language Arts Course Titles and Descriptions Denise Earles	
XIV.	Recognition: The District is being recognized at the 2015 CABE/CAPSS Convention on November 20th as a Level II CABE Board Distinction Award Recipient	
XV.	Daniel Hand High School Report Class of 2015	
XVI.	Finance Committee	Speaker (s) : Members: , Chair; Cindy Mead
XVII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVIII.	Public Participation	
XIX.	LEARN Liaison	Speaker (s) : Liaison: Alison Keating

XX. Board Members' Comments

XXI. 2016-2017 School Calendar

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

XXIII. Other Matters

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

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

XXVI. Action Item: Minutes of the November 10, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVII. Old Business

XXVIII. Future Agenda Items

XXIX. Meetings / Dates of Importance (see attached) November-December

XXX. Adjournment