

Board of Education Regular Meeting

Tuesday, December 15, 2015 7:30 PM

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

I. Public Participation	
II. Bills Payable: \$453.90 - 2014-2015 Budget and \$647,441.15 - 2015-2016 Budget	
III. Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
IV. Call to Order / Attendance	
V. School Utilization Study Update	
VI. School / Community Session - 7:30 p.m.	
VII. Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
VIII. Line Transfers: \$55,617.60	
IX. Health Insurance Update	
X. Board of Education Student Representatives' Report	Speaker (s) : Paige Calvert and Aidan Hughes
XI. Policy Committee	Speaker (s) : Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XII. International Field Trip Presentation Martin Glasser, Mary Merkle and David Brine	
XIII. Finance Committee	Speaker (s) : Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XIV. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XV. Other Matters	
XVI. Board Members' Comments	
XVII. LEARN Liaison	Speaker (s) : Liaison: Katie Stein
XVIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXI. Action Item: Minutes of the December 1, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)	

XXII. Action Item: Minutes of the December 1,
2015 Board of Education Retreat

XXIII. Action Item: 2016-2017 Working
Assumptions

XXIV. Old Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see
attached)

XXVII. Adjournment