

Board of Education Regular Meeting

Tuesday, January 19, 2016 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
IV.	Bills Payable: \$333.05 - 2014-2015 Budget and \$596,447.62 - 2015-2016 Budget	
V.	Policy #5113 - Student Attendance Policy (Third Reading)	
VI.	Legislative Update	
VII.	Contract Amendment to extend our agreement with Durham School Services	
VIII.	Policy #6142.101 Wellness Policy (Third Reading)	
IX.	Line Transfers: \$6,749.90	
X.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XI.	School / Community Session - 7:30 p.m.	
XII.	Board of Education Student Representatives' Report	Speaker (s) : Paige Calvert and Aidan Hughes
XIII.	Policy Committee	Speaker (s) : Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XIV.	Other Matters	
XV.	Finance Committee	Speaker (s) : Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XVI.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVII.	LEARN Liaison	Speaker (s) : Liaison: Katie Stein
XVIII.	Board Members' Comments	
XIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXI.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	

XXII. Action Item: Minutes of the January 5, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIII. Action Item: To approve Addendum #5 to the Contract for Transportation Services dated May 4, 2004, between the Madison Public Schools and Durham School Services.

XXIV. Action Item: To approve the Board of Education 2016-2017 Budget

XXV. Action Item: To approve Policy #5113 - Student Attendance

XXVI. Action Item: To approve Policy #6142.101 Wellness

XXVII. Old Business

XXVIII. Future Agenda Items

XXIX. Meetings / Dates of Importance (see attached)

XXX. Adjournment