

Board of Education Regular Meeting

Tuesday, May 3, 2016 7:30 PM

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

I.	Call to Order / Attendance	
II.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
III.	Bills Payable: \$797.13 2014-2015 Budget and \$731,233.54 - 2015-2016 Budget	
IV.	National Nurses Week - May 6-10, 2016	
V.	Recognition:	
VI.	Policy #4118 - Tenure (Third Reading)	
VII.	School Lunch Program - Arthur Sickle	
VIII.	Special Education Program Update - Elizabeth Battaglia	
IX.	Public Participation	
X.	Policy #4112.8/4212.8 - Nepotism: Employment of Relatives (Third Reading)	
XI.	Line Transfers: \$128,972.07	
XII.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XIII.	School / Community Session - 7:30 p.m.	
XIV.	Board of Education Student Representatives' Report	Speaker (s) : Paige Calvert and Aidan Hughes
XV.	Policy Committee	Speaker (s) : Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XVI.	Education Cost Sharing (ECS) Update	
XVII.	Budget Expenditure as of April 27, 2016	
XVIII.	Donation: \$,1441.40 to J. Milton Jeffrey Elementary School from Box Tops for Education for school resources.	
XIX.	Finance Committee	Speaker (s) : Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XX.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XXI.	Other Matters	

XXII. Board Members' Comments

XXIII.	LEARN Liaison	Speaker(s): Liaison: Katie Stein
XXIV.	Donation: \$1,500.00 to Dr. Robert H. Brown Middle School from Dr. Robert H. Brown Middle School PTO. For the grade 6 field trip to Lake Compounce.	
XXV.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXVI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXVIII.	Action Item: Minutes of the April 5, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXIX.	Action Item: Minutes of the April 5, 2016 Board of Education Retreat	
XXX.	Action Item: To approve Policy #4118 - Tenure	
XXXI.	Action Item: To approve Policy #4112.8/4212.8 - Nepotism: Employment of Relatives	
XXXII.	Action Item: To modify 2016-2017 Board of Education adopted budget	
XXXIII.	Old Business	
XXXIV.	Future Agenda Items	
XXXV.	Meetings / Dates of Importance (see attached)	
XXXVI.	Adjournment	