

# Board of Education Regular Meeting

Tuesday, June 21, 2016 7:30 PM

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

I. Recognition	
II. Call to Order / Attendance	
III. Planning Committee	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
IV. Bills Payable: \$199.64 - 2014-2015 Budget and \$644,787.80 - 2015-2016 Budget	
V. Curriculum Adoptions - Social Studies and World Language - Paul Coppola, Kristin Mancini and Gail Dahling-Hench	
VI. Line Transfers: \$15,792.33	
VII. Personnel Committee	<b>Speaker (s) :</b> Members: John Dean, Chair, Alison Keating, Happy Marino
VIII. School / Community Session - 7:30 p.m.	
IX. Other Matters	
X. Public Participation	
XI. Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Paige Calvert and Aidan Hughes
XII. Policy Committee	<b>Speaker (s) :</b> Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XIII. Finance Committee	<b>Speaker (s) :</b> Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XIV. LEARN Liaison	<b>Speaker (s) :</b> Liaison: Katie Stein
XV. Superintendent's Report	<b>Speaker (s) :</b> Thomas R. Scarice
XVI. Board Members' Comments	
XVII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XIX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XX. Action Item: Minutes of the June 7, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXI. Old Business	

XXII. **Future Agenda Items**

XXIII. **Meetings / Dates of Importance (see attached)**

XXIV. **Adjournment**