

Board of Education Regular Meeting

Tuesday, August 23, 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; Galen Cawley, Alison Keating
IV. Bills Payable: \$263,511.26 2015-2016 Budget, \$711,672.01 2016-2017 Budget.	
V. Priority CIP Projects	
VI. Brown Middle School Projects	
VII. Line Transfers: \$114,604.00 (2015-2016 year end) - \$372,795.82 (2016-2017)	
VIII. Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
IX. School / Community Session - 7:30 p.m.	
X. Board of Education Student Representatives' Report	Speaker (s) : Aidan Hughes and Emily Baker
XI. Policy Committee	Speaker (s) : Members: Katie Stein, Chair; Seth Klaskin, Matt Keller
XII. Donation: \$10,000 from Ryerson PTO to Ryerson Elementary School for student resources.	
XIII. Other Matters	
XIV. Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Jessica Bowler, Happy Marino
XV. Superintendent's Report	Speaker (s) : 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 July 19, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXI. Action Item: Exempting beverages for events. MOTION: To allow the sale to students of beverages that do not comply with CT General	

Statute 10-221q (2012), on school grounds provided that (1) such sale is in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of such event, and (3) such beverages are not sold from a vending machine or school store.

XXII. Old Business

XXIII. Future Agenda Items

XXIV. Meetings / Dates of Importance

Convocation: August 30, 2016, 8 a.m. DHHS First

Day of School: September 6, 2016 Board of

Education Meeting: September 6, 2016

XXV. Adjournment