

Board of Education Regular Meeting

Tuesday, October 4, 2016 7:30 PM

Ryerson Elementary School - Multi Purpose 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: \$30,678.73 2015-2016 Budget; \$261,051.29 2016-2017 Budget	
V.	Policy #1340 - Otherwise Lawful Possession of Firearms on School Property (Second Reading)	
VI.	General District Update	
VII.	Other Matters	
VIII.	Policy #6080.22 - Homebound/Hospital Instruction (Second Reading)	
IX.	Line Transfers: \$15,377.14	
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) : Aidan Hughes and Emily Baker
XIII.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIV.	Policy #6146 - Graduation Requirements (Second Reading)	
XV.	Budget Expenditure as of September 28, 2016	
XVI.	Donation: \$1,204.00 to Island Avenue Elementary School for student field trip from Island Avenue Elementary PTO.	
XVII.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	LEARN Liaison	Speaker (s) : Katie Stein
XX.	Board Members' Comments	

- XXI. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIV. Action Item: Minutes of the September 20, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXV. Old Business
- XXVI. Future Agenda Items
- XXVII. Meetings / Dates of Importance (October 2016 Calendar)
- XXVIII. Adjournment