

Board of Education Regular Meeting

Tuesday, December 6, 2016 7:30 PM

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

I.	Public Participation	
II.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
III.	Bills Payable: \$21,062.08 2015-2016 Budget; \$1,127,329.52 2016-2017 Budget	
IV.	Call to Order / Attendance	
V.	Coastal Connections Program - DHHS	Speaker (s) : Mike Docker
VI.	School / Community Session - 7:30 p.m.	
VII.	Line Transfers: \$71,663.01	
VIII.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
IX.	Science Curriculum Renewal Update	Speaker (s) : Kirk Samuelson
X.	Budget Expenditure as of November 30, 2016	
XI.	Language Arts LAB Classroom Model Update - Grade 7	Speaker (s) : Lisa Caldwell and Lynne Nadeau
XII.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Aidan Hughes and Emily Baker
XIV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XV.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XVI.	Daniel Hand High School trip to Twinsburg/Cleveland Ohio - February 24-27, 2017 (Grades 9-12). To compete at a nationally recognized show choir festival.	
XVII.	Donation: \$1,709.00 to Island Avenue Elementary School from Island Avenue Elementary School PTO for HP Design Jet T520 printer and ink.	
XVIII.	LEARN Liaison	Speaker (s) : Katie Stein

XIX. Other Matters

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 November 15, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XXV. Action Item: To approve the 2017-2018 School Year Calendar

XXVI. Action Item: Approve the Budget Assumptions

XXVII. Action Item: To approve 2017-2018 Program of Studies

XXVIII. Action Item: Textbook Adoption (Reference Policy #6100.10) AP Latin (new course in 2017-2018) Vergil's Aeneid: Selected Readings from Books 1, 2, 4, and 6

XXIX. Action Item: Textbook Adoption (Reference Policy #6100.10) Latin 3 (new curriculum) A Call to Conquest: Readings from Caesar's Gallic Wars

XXX. Old Business

XXXI. Future Agenda Items

XXXII. Meetings / Dates of Importance (see attached)

XXXIII. Adjournment