

Board of Education Regular Meeting

Tuesday, December 20, 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: \$5,145.62 2015-2016 Budget and \$434,188.51 2016-2017 Budget	
IV. Call to Order / Attendance	
V. Leadership Team Analysis - The global market place and need for instructional transformation.	
VI. School / Community Session - 7:30 p.m.	
VII. Madison Instructional Technology Team (MITT) Update	Speaker (s) : Arthur Sickle, Gail Dahling- Hench, Lauren Warner, Michael Kiefer
VIII. Line Transfers: \$16,549.35	
IX. Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
X. Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XI. Board of Education Student Representatives ' Report	Speaker (s) : Aidan Hughes and Emily Baker
XII. World Language Curriculum	Speaker (s) : Kristin Mancini
XIII. Reading Coach	Speaker (s) : Michelle Horn and Leleh Karinmi
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. LEARN Liaison	Speaker (s) : Katie Stein
XVII. Other Matters	
XVIII. Board Members' Comments	
XIX. Board Committees / Liaison Updates (Ref. Bylaw #9450)	

XX. Audience Response to Information Presented
(Ref. Bylaw #9540.10)

XXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

XXII. Action Item: Minutes of the December 6,
2016 Board of Education Meeting (Ref. Bylaw
#9540.9)

XXIII. Action Item: To replace the following
policies with Policy #6070.2 Curriculum.
#6080.3 - Mathematics Education #6080.4 -
Social Studies Education #6080.5 - Science
Education #6080.6 - Physical Education #6080.7
- Visual Arts Education #6080.8 - Music
Education #6080.9 - World Languages Education
#6080.10 - Applied Education Program #6080.14 -
Health Education #6080.14.2 - Family Life
Education #6080.14.3 - Acquired Immune
Deficiency Syndrome Education #6080.14.1 -
Drugs, Alcohol and Tobacco Education #6060.1 -
Early Childhood: Preschool #6060.2 - Early
Childhood: Kindergarten #6060.3 - Primary
Grades Program #6060.4 - Intermediate Grades
Program #6060.5 - Middle Grades Program #6060.6
- High School Program

XXIV. Old Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see
attached)

XXVII. Adjournment