

Board of Education Regular Meeting

Tuesday, February 7, 2017 7:30 PM

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

I.	Recognition: National School Counseling Week - February 6-10, 2017	
II.	Call to Order / Attendance	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV.	Bills Payable: \$15,850.00 - 2015-2016 Budget and \$298,694.18 - 2016-2017 List of Bills	
V.	Social Studies Curriculum Renewal Update	Speaker (s) : John Harris
VI.	Policy #5090.3.1 - Student Dress (Third Reading)	
VII.	Policy #4111.1 - Reference Checks (Second Reading)	
VIII.	Recognition: Dan Grenier - Distinguished Technology and Engineering Professional (DTE)	
IX.	Line Transfers: \$21,964.39	
X.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XI.	School / Community Session - 7:30 p.m.	
XII.	Other Matters	
XIII.	Public Participation	
XIV.	Board of Education Student Representatives' Report	Speaker (s) : Aidan Hughes and Emily Baker
XV.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XVI.	Policy #4121 - Substitute Teachers (Second Reading)	
XVII.	Budget Expenditure as of February 1, 2017	
XVIII.	Policy #5100.9.4 - Physicals for School Athletics (Second Reading)	
XIX.	Donation: \$1,099.95 from G&B Photography in Enfield, CT to Island Avenue Elementary School for commission for school pictures - to enhance school education/curriculum.	
XX.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino

XXI. Superintendent's Report

Speaker(s): Thomas R. Scarice

XXII. Board Members' Comments

XXIII. LEARN Liaison

Speaker(s): Katie Stein

XXIV. Policy #5120.2.1 - Head Injuries (Second Reading)

XXV. Board Committees / Liaison Updates (Ref. Bylaw #9450)

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

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

XXVIII. Action Item: Minutes of the January 24, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIX. Action Item: To cancel the April 18, 2017 Board of Education Meeting

XXX. Action Item: To approve Policy #5090.3.1 - Student Dress

XXXI. Old Business

XXXII. Future Agenda Items

XXXIII. Meetings / Dates of Importance (see attached) February/March 2017

XXXIV. Adjournment