

Board of Education Regular Meeting

Tuesday, May 9, 2017 7:30 PM

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

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| I. | Recognition | |
| II. | Call to Order / Attendance | |
| III. | Planning Committee | Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating |
| IV. | Bills Payable: \$97.81 2015-2016 Budget and \$1,004,765.59 - 2016-2017 Budget | |
| V. | PADI - Grade 8 Team Implementation and Results | Speaker (s) : Brian Courtmanche |
| VI. | National Teachers Week - May 1-5. 2017 | |
| VII. | Social- Emotional Wellness Team | Speaker (s) : Becky Frost and Team |
| VIII. | National Nurses Week - May 6-12, 2017 | |
| IX. | Line Transfers: \$58,921.03 | |
| X. | Personnel Committee | Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino |
| XI. | School / Community Session - 7:30 p.m. | |
| XII. | Public Participation | |
| XIII. | Board of Education Student Representatives' Report | Speaker (s) : Aidan Hughes and Emily Baker |
| XIV. | Other Matters | |
| XV. | Policy Committee | Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller |
| XVI. | Administrative Assistant Day - April 26, 2017 | |
| XVII. | Budget Expenditure as of May 3, 2017 | |
| XVIII. | Donation: \$10,000.00 to J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO for school resources. | |
| XIX. | Finance Committee | Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino |
| XX. | Superintendent's Report | Speaker (s) : Thomas R. Scarice |

XXI. Board Members' Comments

XXII. LEARN Liaison

Speaker(s): Katie
Stein

XXIII. Donation: \$3,339.14 to J. Milton Jeffrey
Elementary School from the METER Group, Inc.
for instructional supplies to support
instruction in the area of Science,
Technology, Engineering and Math (STEM).

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

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

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

XXVII. Action Item: Minutes of the April 4, 2017
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXVIII. Action Item: Minutes of the April 18,
2017 Board of Education Meeting (Ref. Bylaw
#9540.9)

XXIX. Action Item: To approve the Quebec trip -
February 16-19, 2018.

XXX. Action Item: To approve the England trip -
Summer 2018

XXXI. Action Item: To approve the Greece trip -
April 13-21, 2018

XXXII. Old Business

XXXIII. Future Agenda Items

XXXIV. Meetings / Dates of Importance (see
attached)

XXXV. Adjournment