

Board of Education Regular Meeting

Tuesday, October 17, 2017 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Other Matters	
IV.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
V.	Bills Payable: \$386,951.43 2017-2018 Budget	
VI.	Martha Curran - Connecticut Association of Schools Middle Level Exemplary Educator of the Year Award for 2017-2018	
VII.	Line Transfers: \$82,992.68	
VIII.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
IX.	School / Community Session - 7:30 p.m.	
X.	Public Participation	
XI.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XII.	Donation: \$17,000 from VIBE supporters for costumes for performances by students in the Show Choir.	
XIII.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIV.	Donation: \$6,300 from VIBE supporters for riser legs for Show Choir rehearsals and performances.	
XV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVI.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XVII.	LEARN Liaison	Speaker (s) : Katie Stein
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 October 3, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIII. Action Item: The Board of Education votes to close Island Avenue Elementary School. We will charge our Superintendent to finalize the re-configuration and re-districting plan with a target date of Fall 2019.
- XXIV. Action Item: To adopt the Brown Math Enrichment course.
- XXV. Action Item; To adopt the Philosophy and Grade 9 Global Studies Course
- XXVI. Action Item; To adopt the Race, Literature and Culture Course.
- XXVII. Action Item: Discuss and take action on approving 457 and 401(a) Defined Contribution Plan participation agreements.
- XXVIII. Old Business
- XXIX. Future Agenda Items
- XXX. Meetings / Dates of Importance (see attached)
- XXXI. Adjournment
- XXXII. "The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting."