

# Board of Education Regular Meeting

Tuesday, September 19, 2017 7:30 PM

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

I.	<b>Recognition: The Alex Marino Awards for Outstanding Effort and Attitude</b>	
II.	<b>Call to Order / Attendance</b>	
III.	<b>Planning Committee</b>	<b>Speaker(s):</b> Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV.	<b>Bills Payable: \$301,662.14 2017-2018 Budget</b>	
V.	<b>General District Updates</b>	
VI.	<b>Spanning the Universe Student Award - Blake Freeman</b>	
VII.	<b>The Borrowed Wings Staff Award - Kathleen Durkin</b>	
VIII.	<b>Line Transfers: \$19,859.74</b>	
IX.	<b>Personnel Committee</b>	<b>Speaker(s):</b> Members: John Dean, Chair, Alison Keating, Happy Marino
X.	<b>Other Matters</b>	
XI.	<b>Public Participation</b>	
XII.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker(s):</b> Emily Baker and Ryan Tomicic
XIII.	<b>Superintendent's Report</b>	<b>Speaker(s):</b> Thomas R. Scarice
XIV.	<b>Policy Committee</b>	<b>Speaker(s):</b> Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XV.	<b>Donation: \$5,000 from Island Avenue Elementary School PTO for Island Avenue Elementary School cultural art assemblies for music Mondays</b>	
XVI.	<b>Donation: \$1,000 in fitness workout cards from IMPLUS for Daniel Hand High School to enhance player's personal workouts.</b>	
XVII.	<b>Finance Committee</b>	<b>Speaker(s):</b> Members: Alison Keating, Chair; Jessica Bowler, Happy Marino
XVIII.	<b>Board Members' Comments</b>	
XIX.	<b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	
XX.	<b>LEARN Liaison</b>	<b>Speaker(s):</b> Katie Stein

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

XXII. School / Community Session - 7:30 p.m.

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

XXIV. Action Item: Minutes of the June 20, 2017  
Board of Education Meeting.

XXV. Action Item: Minutes of the July 11, 2017  
Board of Education Meeting

XXVI. Action Item: Minutes of the July 11, 2017  
Board of Education Retreat

XXVII. Action Item: Minutes of the September 5,  
2017 Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXVIII. Old Business

XXIX. Future Agenda Items

XXX. Meetings / Dates of Importance (see attached)

XXXI. Adjournment