

Board of Education Regular Meeting

Tuesday, September 5, 2017 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV.	Bills Payable: \$281,121.34 - 2017-2018; \$73,246.54 - 2016-2017.	
V.	2017-2018 School Opening	
VI.	AMA Contract	
VII.	Superintendent Goals	
VIII.	Enrollment	
IX.	Line Transfers: #115,780.20	
X.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XI.	School / Community Session - 7:30 p.m.	
XII.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XIII.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIV.	Budget Expenditure as of August 31, 2017	
XV.	Other Matters	
XVI.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XVII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVIII.	LEARN Liaison	Speaker (s) : Katie Stein
XIX.	Board Members' Comments	
XX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	

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

XXIII. Action Item: Minutes of the July 11, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Old Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see attached)

XXVII. Action item: To enter into Executive Session for the purposes of discussing the AMA Contract and Superintendent goals.

XXVIII. Adjournment