

# Board of Education Regular Meeting

Tuesday, November 14, 2017 7:30 PM

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

I. Call to Order / Attendance

II. Bills Payable: \$408,199.39 17/18 Budget;  
\$148,056.57 16/17 Budget.

III. Election of Temporary Board Chair

IV. Welcome: Newly Appointed Board Members

V. Connecticut Association of Public School  
Superintendents Student Leadership Award  
(CAPSS) Ashlinn Virgulito and Cale Gabrynowicz

VI. Madison Association of Educational Supportive  
Services (MAESS) Susan Evans and Carla Marino -  
MAESS Co-Presidents

VII. Election of Board Chair

VIII. Line Transfers: \$82,467.42

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

X. Public Participation

XI. Other Matters

XII. Election of Board Vice-Chair

XIII. American Education Week Mike Ginsburg,  
MEA President, Mary Ellen Babik, MEA Vice  
President

XIV. Recognitions:

XV. Election of Board Secretary

XVI. Board of Education Student Representatives'  
Report **Speaker(s):** Emily  
Baker and Ryan  
Tomicic

XVII. Election of Board Officers (Reference  
Bylaw #9410)

XVIII. Superintendent's Report **Speaker(s):** Thomas R.  
Scarice

XIX. Board Members' Comments

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 17,  
2017 Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXIII. Old Business

XXIV. Future Agenda Items

XXV. Meetings / Dates of Importance (see attached)  
November-December 2017 Calendars

XXVI. Adjournment

XXVII. "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."