

Board of Education Regular Meeting

Tuesday, April 24, 2018 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Bills Payable: \$2,389.80 2016-2017 Budget - \$345,732.31 2017-2018 Budget	
IV.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
V.	Administrative Assistant Day - April 25, 2018	
VI.	Policy #4141 - Social Networking (second reading)	
VII.	Independent Study Student Report (experience at National Conference in Boston)	
VIII.	Balanced Scorecard	
IX.	Personnel Committee	Speaker (s) : Members: Greg DeSantis, Chair, Violet McNerney, Happy Marino
X.	Line Transfers: \$88,778.66	
XI.	School / Community Session - 7:30 p.m.	
XII.	Public Participation	
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XIV.	Other Matters	
XV.	Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klasin
XVI.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley
XVII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVIII.	Board Members' Comments	
XIX.	LEARN Liaison	Speaker (s) : Emily Rosenthal
XX.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair; Galen Cawley, Greg DeSantis

- XXI. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIV. Action Item: Minutes of the April 10, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXV. Old Business
- XXVI. Future Agenda Items
- XXVII. Meetings / Dates of Importance (see attached) May-June 2018
- XXVIII. Adjournment
- XXIX. "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."