

Board of Education Regular Meeting

Tuesday, May 8, 2018 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Bills Payable: \$343,533.36 2017-2018 Budget	
IV.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
V.	Policy #4141 - Social Networking (third reading)	
VI.	National Teachers Week - May 7-11, 2018	
VII.	High School Graduation and End of Year Activities	
VIII.	National Nurses Week - May 6-12, 2018	
IX.	Personnel Committee	Speaker (s) : Members: Greg DeSantis, Chair, Violet McNerney, Happy Marino
X.	Line Transfers: \$305,881.31	
XI.	School / Community Session - 7:30 p.m.	
XII.	Other Matters	
XIII.	Public Participation	
XIV.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XV.	Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XVI.	Budget Expenditure as of May 3, 2018	
XVII.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley,
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	Board Members' Comments	
XX.	LEARN Liaison	Speaker (s) : Emily Rosenthal
XXI.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair,

Galen Cawley, Greg
DeSantis

- XXII. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXV. Action Item: Minutes of the April 24, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXVI. Action Item: To approve the revised Teacher Evaluation
- XXVII. Action Item: To approve Policy #4141 - Social Networking
- XXVIII. Action Item: To waive the 2nd and 3rd reading of Bylaw #9400 - Organization of the School Board
- XXIX. Action Item: To approve Bylaw #9400 - Organization of the School Board
- XXX. Old Business
- XXXI. Future Agenda Items
- XXXII. Meetings / Dates of Importance (see attached)
- XXXIII. Adjournment
- XXXIV. "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."