

# Board of Education Regular Meeting

Tuesday, September 25, 2018 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Bills Payable: \$569,304.33 - 2018-2019 Budget	
IV.	Curriculum and Student Development	<b>Speaker (s) :</b> Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
V.	District Reconfiguration Update	
VI.	Strategic Plan/Balanced Scorecard Update	
VII.	Communications Committee	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
VIII.	Line Transfers: \$29,355.55	
IX.	School / Community Session - 7:30 p.m.	
X.	Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Ryan Tomicic and Jacqueline Sandor
XI.	Other Matters	
XII.	Facilities Committee	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIII.	Finance Committee	<b>Speaker (s) :</b> Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XIV.	Superintendent's Report	<b>Speaker (s) :</b> Thomas R. Scarice
XV.	Board Members' Comments	
XVI.	Personnel Committee	<b>Speaker (s) :</b> Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XVII.	Policy Committee	<b>Speaker (s) :</b> Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XVIII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX.	LEARN Liaison	<b>Speaker (s) :</b> Rotating

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 September 11,  
2018 Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXIII. Future Agenda Items

XXIV. Old Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see attached)

XXVII. Adjournment

XXVIII. "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."