

## Board of Education Regular Meeting

Tuesday, November 13, 2018 7:30 PM

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

I.	<b>Curriculum and Student Development</b>	<b>Speaker (s) :</b> Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
II.	<b>Bills Payable: \$14,384.93 - 2017/2018 Budget - \$671,147.79 - 2018/2019 Budget</b>	
III.	<b>Call to Order / Attendance</b>	
IV.	<b>Public Participation</b>	
V.	<b>Connecticut Association of Public School Superintendents Student Leadership Award (CAPSS) Claire Chang and Macken McDonald</b>	
VI.	<b>State Testing Results</b>	
VII.	<b>College admissions report</b>	
VIII.	<b>American Education Week Mike Ginsburg, MEA President, Mary Ellen Babik, MEA Vice President</b>	
IX.	<b>School / Community Session - 7:30 p.m.</b>	
X.	<b>Line Transfers: \$47,385.25</b>	
XI.	<b>Communications Committee</b>	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XII.	<b>Facilities Committee</b>	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIII.	<b>Madison Association of Educational Supportive Services (MAESS) Susan Evans and Carla Marino - MAESS Co-Presidents</b>	
XIV.	<b>Recognitions:</b>	
XV.	<b>Budget Expenditure as of November 8, 2018</b>	
XVI.	<b>2019-2020 Budget Assumptions</b>	
XVII.	<b>Other Matters</b>	
XVIII.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Ryan Tomicic and Jacqueline Sandor
XIX.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Happy Marino, Galen Cawley, Tom Pellegrino
XX.	<b>Personnel Committee</b>	<b>Speaker (s) :</b> Members:

Tom Pellegrino,  
Chair, Violet  
McNerney, Happy  
Marino

XXI.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R. Scarice
XXII.	<b>Board Members' Comments</b>	
XXIII.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XXIV.	<b>LEARN Liaison</b>	<b>Speaker (s) :</b> Rotating
XXV.	<b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	
XXVI.	<b>Tri-Board Working Group for Board of Education Facilities</b>	<b>Speaker (s) :</b> Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin
XXVII.	<b>Audience Response to Information Presented (Ref. Bylaw #9540.10)</b>	
XXVIII.	<b>Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)</b>	
XXIX.	<b>Action Item: Minutes of the October 9, 2018 Board of Education Meeting.</b>	
XXX.	<b>Action Item: Minutes of the October 23, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)</b>	
XXXI.	<b>Action Item: To approve the 2019-2020 Program of Studies.</b>	
XXXII.	<b>Action Item: To approve the Superintendent's Professional Goals for the 2018-2019 School Year</b>	
XXXIII.	<b>Old Business</b>	
XXXIV.	<b>Future Agenda Items</b>	
XXXV.	<b>Meetings / Dates of Importance (see attached)</b>	
XXXVI.	<b>Action Item: To enter into Executive Session to Discuss District Security</b>	
XXXVII.	<b>Adjournment</b>	
XXXVIII.	<b>"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."</b>	