

Board of Education Regular Meeting

Tuesday, August 27, 2019 7:30 PM

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

I.	Public Participation	
II.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
III.	Call to Order / Attendance	
IV.	Policy #5060 - Registration for School (first reading)	
V.	Presentation and Discussion: 2020-2021 Board of Education CIP Plan	
VI.	Line Transfers: \$474,790.42	
VII.	District Reconfiguration	
VIII.	School Opening	
IX.	School / Community Session - 7:30 p.m.	
X.	Policy Non-Resident Admission and Tuition Fees (second reading)	
XI.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XII.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIV.	Other Matters	
XV.	Board Policy #9450 - Board Committees (second reading)	
XVI.	Board Members' Comments	
XVII.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XVIII.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XX.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair;

Violet McNerney, Seth Klaskin

XXI. Audience Response to Information Presented (Ref. Bylaw #9540.10)

XXII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

XXIII. LEARN Liaison

Speaker(s): Rotating

XXIV. Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XXV. Action Item: Minutes of the August 13, 2019 Board of Education meeting. (Ref. Bylaw 9540.9)

XXVI. Old Business

XXVII. Future Agenda Items

XXVIII. Meetings / Dates of Importance (see attached)

XXIX. Adjournment

XXX. "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."