

# Board of Education Regular Meeting

Tuesday, September 24, 2019 7:30 PM

Jeffrey Elementary School Library, 10 Campus Drive, Madison, CT 06443

I. Curriculum and Student Development	<b>Speaker (s):</b> Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
II. Call to Order / Attendance	
III. Public Participation	
IV. Annual Strategic Plan Update	
V. School / Community Session - 7:30 p.m.	
VI. Other Matters	
VII. Communications Committee	<b>Speaker (s):</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
VIII. Facilities Committee	<b>Speaker (s):</b> Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
IX. Board of Education Student Representatives' Report	<b>Speaker (s):</b> Jacqueline Sandor and Eric Dilner
X. Superintendent's Report	<b>Speaker (s):</b> Thomas R. Scarice
XI. Finance Committee	<b>Speaker (s):</b> Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XII. Personnel Committee	<b>Speaker (s):</b> Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XIII. Board Members' Comments	
XIV. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XV. Policy Committee	<b>Speaker (s):</b> Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XVI. LEARN Liaison	<b>Speaker (s):</b> Rotating
XVII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XIX. Action Item: To adopt Grade 12 ELA Literature and Film Curriculum	

- XX. Action Item: To adopt ELA Units with Embedded Grammar - Grades K through 9
- XXI. Action Item: To adopt for Recommendation to the Boards of Selectmen and Finance the Facilities Renewal Option Identified as Tri-Board Option #4.4a
- XXII. Action Item: To approve Policy #5060 - Registration for School (third reading)
- XXIII. Action Item: To approve Change of Committee Responsibility
- XXIV. Action Item: To approve the Provisions of Policy #3240 (Non-Resident Admission and Tuition Fees) for Children of Non-Resident Staff for the 2019-2020 School Year
- XXV. Action Item: To approve \$6,000 Donation for field trip expenses to Jeffrey Elementary School by the Jeffrey PTO
- XXVI. Action Item: To Approve Minutes of the September 10, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXVII. Old Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (see attached)
- XXX. Action Item: Enter into Executive Session to Discuss Board of Education and Superintendent Goals
- XXXI. Adjournment
- XXXII. "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."