

## Board of Education Meeting

Tuesday, October 29, 2019 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Curriculum and Student Development	<b>Speaker (s) :</b> Members: Galen Cawley, Chair; Emily Rosenthal, Greg DeSantis
IV.	Second Reading: Policy #5120.3.4 - Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes	
V.	Board of Education Members: Happy Marino and Seth Klaskin	
VI.	2019-2020 Strategic Plan Administration Recommendations	
VII.	Review of 2020-2021 Budget Assumptions	
VIII.	Second Reading: Policy #5144.4 - Physical Activity, Undirected Play and Student Discipline	
IX.	Communications Committee	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
X.	School / Community Session - 7:30 p.m.	
XI.	Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Jacqueline Sandor and Eric Dillner
XII.	Facilities Committee	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair, Galen Cawley, Kirk Barneby
XIII.	Second Reading: Policy #6146 - Graduation Requirements	
XIV.	Other Matters	
XV.	Recognition	
XVI.	Second Reading: Sunscreen Application in School Policy	
XVII.	Finance Committee	<b>Speaker (s) :</b> Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XVIII.	Personnel Committee	<b>Speaker (s) :</b> Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino

- XIX. **Superintendent's Report** **Speaker(s):** Thomas R. Scarice
- XX. **Policy Committee** **Speaker(s):** Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
- XXI. **Board Members' Comments**
- XXII. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXIII. **LEARN Liaison** **Speaker(s):** Rotating
- XXIV. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXV. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXVI. **Action Item: To approve trip to Galapagos and the Andes**
- XXVII. **Action Item: To approve the minutes of the October 15, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXVIII. **Old Business**
- XXIX. **Future Agenda Items**
- XXX. **Meetings / Dates of Importance (see attached)**
- 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."**