

Board of Education Regular Meeting
Tuesday, December 19, 2017 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable:\$24,760.04 - 16/17 Budget and \$564,898.57 - 1718 Budget

I. Independent Study Course - DHHS

II. Effective School Solutions (ESS)

II. Line Transfers: \$14,122.55

II. Personnel Committee

II. School / Community Session - 7:30 p.m.

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Donation: \$1,850.00 from VIBE Supporters to the Daniel Hand High School Chorus to offset cost for studentâ€™s trip to Nashville.

III. Other Matters

IV. Donation: \$5,750.00 from AxioMx, an Abcam company - donating 25 pipettes to Madison Public School to support the biotechnology program.

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

V. Board Members' Comments

VI. Board Committees / Liaison Updates (Ref. Bylaw #9450)

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

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

IX. Action Item: Minutes of the December 5, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the December 5, 2017 Board of Education Retreat

XI. Action Item: Approve the Budget Assumptions

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached) December 2017 and January 2018

XV. Action Item: To Enter into Executive Session

XVI. Adjournment

XVII. "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."