

Board of Education Regular Meeting
Tuesday, January 23, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: State Champions in football, boys soccer and girls field hockey

I. Call to Order / Attendance

I. Policy Committee

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

I. Planning Committee

I. Bills Payable: \$1,995.85 2016-2017 Budget and \$505,226.96 2017-2018 Budget

I. Policy #4170 Restraint and Seclusion (Second Reading)

I. Action Item: Minutes of the January 9, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

I. International Service Learning Peru, 2019

II. 2018-2019 Superintendent's Recommended Budget: Discussion

II. Policy #5200 Rehabilitation Act of 1973, Section 504 (Nondiscrimination) (Second Reading)

II. Future Agenda Items

II. Line Transfers: \$35,214.96

II. Personnel Committee

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Other Matters

III. Finance Committee

III. Policy #6080.21.1 English Learner Students (Second Reading)

III. Donation: \$5,000.00 from J. Milton Jeffrey Elementary School PTO to J. Milton Jeffrey Elementary School for classroom furniture, classroom rug in 2nd grade, speakers for assemblies and T-shirts for 4th grade PDA.

IV. Donation: \$1,508.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School to fund field trips.

IV. LEARN Liaison

IV. Superintendent's Report

V. Board Members' Comments

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

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

VIII. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)

IX. Action Item: To approve the 2018-2019 Budget

X. Old Business

XI. Meetings / Dates of Importance (see attached) January/February 2018

XII. Adjournment

XIII. "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."