

Board of Education Regular Meeting
Tuesday, February 13, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$349,963.77 2017-2018 Budget

I. National School Counseling Week - February 5-9, 2018

I. District Strategy: Balanced Scorecard Discussion

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

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

II. Recognition of Board of Education Service: Alison Keating

II. Line Transfers: \$123,439.72

II. Personnel Committee

II. Other Matters

II. Public Participation

III. Policy Committee

III. Budget Expenditure as of _____

III. Introduction of New Board Member

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

IV. Election of Board Chair (Reference Bylaw #9410)

IV. Finance Committee

V. LEARN Liaison

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

VI. Board of Education Student Representatives' Report

VII. Superintendent's Report

VIII. Facilities Committee Proposal

IX. Board Members' Comments

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

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

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

XIII. Action Item: Minutes of the January 23, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XIV. Action Item: To approve Policy #4170 Restraint and Seclusion

XV. Action Item: To approve Policy #5200 Rehabilitation Act of 1973, Section 504 (Nondiscrimination)

XVI. Action Item: To approve Policy #6080.21.1 English Learner Students

XVII. Old Business

XVIII. Future Agenda Items

XIX. Meetings / Dates of Importance (see attached) February/March 2018

XX. Adjournment

XXI. "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."