

Board of Education Regular Meeting
Tuesday, March 20, 2018 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: 2017-2018: \$446,573.40

I. LEARN Liaison

II. Other Matters

II. Line Transfers: \$52,163.26

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

IV. Finance Committee

IV. Superintendent's Report

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 March 6, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

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

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment

XV. "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 mlardod@madisonct.org at least five (5) business days prior to the meeting.â€