

Board of Education Regular Meeting
Tuesday, May 22, 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: 2017-2018 - \$725,254.22; 2016-2017 - \$5,000.00

I. CABE Student Leadership Award - Daniel Hand High School â€“ Emily Baker & Michael Campanelli
Walter C. Polson Middle School â€“ Kevin Sandor

II. Line Transfers: \$232,615.10

II. Personnel Committee

II. Other Matters

II. Public Participation

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

III. Policy Committee

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Facilities Committee

VI. Board Members' Comments

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

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

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

X. Action Item: Minutes of the May 8, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To adopt Balanced Scorecard

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached) May-June 2018

XV. Adjournment

XVI. "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."