

Board of Education Regular Meeting
Tuesday, June 19, 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:\$164.55 2016-2017 Budget \$842,201.95 2017-2018 Budget

I. CABE Student Leadership Award - Walter C. Polson Middle School - Taitum Maxwell

I. Introduction of the new Board of Education videographer - Grace McFadden

II. Recognize Ryan Tomicic - Board of Education Student Representative

II. Line Transfers: \$69,499.96

II. Personnel Committee

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Daniel Hand High School Student Presentation - Results from the Search Institute Survey - Profiles of Student Life: Attitudes and Behaviors

III. Donation: \$1,250.57 from Stop & Shop A+ Rewards Program to Island Avenue Elementary School take charge account.

IV. 5 year CIP/10 year Capital Maintenance Plan Presentation

IV. Donation: \$4,000.00 from METER Group, Inc. to Walter C. Polson Middle School to support the Language Arts and Science Curriculum.

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

V. Facilities Committee

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

VI. Curriculum - Science/CTE

VII. Other Matters

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 June 5, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the minutes of the June 5, 2018 Board of Education Retreat.

XI. Action Item: To approve RESOLUTION TO RESTATE THE Madison Public Schools 403(b) RETIREMENT PLAN WHEREAS, the Madison Public Schools (â€œDistrictâ€œ) maintains the Madison Public Schools 403(b) Retirement Plan (â€œPlanâ€œ); and WHEREAS, the Districtâ€™s written plan document was adopted on October 31, 2008 (effective January 1, 2009) in accordance with the Internal Revenue Code Section 403(b) by the Districtâ€™s Board of Education (â€œBoardâ€œ); and WHEREAS, the Internal Revenue Service (â€œIRSâ€œ) created an IRS pre-approved plan document program whereby the District could adopt an IRS pre-approved 403(b) plan document; WHEREAS, the Board desires to restate the Planâ€™s plan document onto an IRS pre-approved plan document; NOW, THEREFORE, BE IT RESOLVED that the Plan, as restated, is hereby approved and adopted. IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this ____ day of _____, 2018. Madison Public Schools By: _____

XII. Action Item: Discuss and take action on a special appropriation request to the Town of Madison of \$120,000.

XIII. Action Item: To adopt 10 year capital maintenance plan.

XIV. Action Item: To adopt 5 year CIP plan.

XV. Action Item: To adopt Science Curriculum

XVI. Action Item: To adopt CTE Curriculum

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

XVIII. Action Item: To approve the Superintendent, Assistant Superintendent and the Director of Special Education Contracts.

XIX. Old Business

XX. Future Agenda Items

XXI. Meetings / Dates of Importance (see attached) June, July, August 2018 and 2018-2019 BOE and Committee Meeting Dates

XXII. Adjournment

XXIII. â€œThe 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 Townâ€™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.â€œ