

Board of Education Regular Meeting
Tuesday, January 22, 2019 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Public Participation

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

I. Bills Payable: 2018-2019 - \$496,184.15

I. Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities (Second Reading)

I. 2019-2020 Budget Discussion

II. Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out (Second Reading)

II. Line Item Transfers: \$39,381.92

II. Other Matters

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

II. Communications Committee

III. Facilities Committee

III. Board of Education Student Representatives' Report

III. Line Item Transfers: \$32,126.66 (Tabled from the January 8, 2019 Board of Education Meeting)

IV. Superintendent's Report

IV. Finance Committee

V. Personnel Committee

V. Board Members' Comments

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

VI. Policy Committee

VII. LEARN Liaison

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

VIII. Tri-Board Working Group for Board of Education Facilities

VIII. Action Item: Minutes of the January 8, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: To approve Evaluation Plan for the position of Athletic Director.

X. Action Item: To approve the Board of Education 2019-2020 Budget.

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 milardod@madisonct.org at least five (5) business days prior to the meeting."