

Board of Education Regular Meeting
Tuesday, February 12, 2019 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Curriculum and Student Development

I. Bills Payable: 2017-2018 - \$13,918.80; 2018-2019 - \$545,391.52

I. National School Counseling Week - February 4-8, 2019

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

I. District Reconfiguration Update

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

II. Line Transfers: \$99,072.26

II. Communications Committee

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

II. Other Matters

II. Public Participation

III. Board of Education Student Representatives' Report

III. Facilities Committee

III. Budget Expenditure as of February 8, 2019

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. Personnel Committee

VI. Policy Committee

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

VII. LEARN Liaison

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

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

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

IX. Action Item: Minutes of the January 22, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities

XI. Action Item: To approve Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. ACTION ITEM: To enter in Executive Session to discuss the Mid-Year Evaluation of the Superintendent.

XVI. Adjournment

XVII. "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."