

Board of Education Regular Meeting
Tuesday, December 3, 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. Budget Expenditure as of November 22, 2019

I. Curriculum & Student Development Committee: Galen Cawley, Chair, Greg DeSantis, Catherine Miller

I. Teachers College Attendees

I. First Reading: Policy #3542.4, Lunch Charging

I. Board of Education Workshop - Board Member Roles & Responsibilities and Communication Approaches

II. First Reading: Policy #5120.9, Homeless Students

II. Executive Session to Discuss a Request for a Board of Education Hearing

II. Facilities Committee: Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley

II. Communications Committee

II. Other Matters

II. Public Participation

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

III. Facilities Committee

III. Finance Committee: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino

IV. Personnel Committee: Violet McNerney, Chair, Diane Infantine-Vyce, Tom Pellegrino

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. Personnel Committee

V. Policy Committee: Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal

VI. Communications Committee (meet quarterly): Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby

VI. Policy Committee

VI. Board Members' Comments

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

VII. LEARN Liaison

VII. LEARN Liaison: Diane Infantine-Vyce

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 November 12, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)

XII. Action Item: To approve trip to Greece, April, 2021 (specific days to be determined)

XIII. Action Item: To approve \$6,000 donation from Jeffrey PTO to Jeffrey Elementary school for field trip expenses

XIV. Action Item: To approve National Philanthropic Trust donation of \$7,417.00

XV. Old Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (see attached)

XVIII. Adjournment

XIX. "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."