

Board of Education Regular Meeting
Tuesday, April 14, 2020 7:30 PM Eastern

via Zoom Webinar
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance - 7:30 p.m.

I. Curriculum and Student Development

I. Second Reading: Policy #1140 - Distribution of Materials

I. Distance Learning Update

I. Line Item Transfers - 2019-2020: \$139,996.39

II. Budget Expenditure as of April 9, 2020

II. Third Reading: Policy #1210 - Parent-Teacher Organizations

II. Communications Committee

II. Superintendent's Report

II. Other Matters

III. Facilities Committee

III. Third Reading: Policy #1325 - Advertising and Promotion

III. Transportation Contract

IV. Third Reading: Policy #1330 - Community Use of School Facilities

IV. Finance Committee

IV. Board Members' Comments

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

V. Personnel Committee

V. Third Reading: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property

VI. Third Reading: Policy #1360 - School Volunteers

VI. Policy Committee

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

VII. Action Item: Policy #1210 - Parent Teacher Organizations

VII. 2019-2020 School Year Calendar

VII. Superintendent Search

VIII. LEARN Liaison

VIII. Action Item: Policy #1325 - Advertising & Promotion

IX. Action Item: Policy #1330 - Community Use of School Facilities

IX. Board of Selectmen Liaison

X. Action Item: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property

XI. Action Item: Policy #1360 - School Volunteers

XII. Action Item: 2019-2020 School Year Calendar

XIII. Action Item: Minutes of the March 10, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XIV. Action Item: Minutes of the April 1, 2020 Special Board of Education Meeting (Ref. Bylaw #9540.9)

XV. Action Item: Minutes of the April 7, 2020 Special Board of Education Meeting (Ref. Bylaw #9540.9)

XVI. Old Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached)

XIX. Adjournment

XX. "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."