

Board of Education Regular Meeting  
Tuesday, April 28, 2020 7:30 PM Eastern

via Zoom  
10 Campus Drive  
Madison, CT 06443

I. Distance Learning Update

I. Curriculum and Student Development

I. Line Item Transfers - 2019-2020: \$254,571.00

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

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

II. Superintendent's Report

II. Communications Committee

II. Portrait of a Graduate

III. Board Members' Comments

III. Facilities Committee

III. Wednesday Professional Development Days - May 13 - June 17

IV. Provision of Student Meals, Week of May 4-8

IV. Finance Committee

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

V. Personnel Committee

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

V. Other Matters

VI. Policy Committee

VI. Action Item: Policy #1140 - Distribution of Materials

VII. Action Item: Minutes of the April 14, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

VII. Superintendent Search

VIII. LEARN Liaison

VIII. Action Item: Approval of 1 year extension of NAGE contract

IX. Board of Selectmen Liaison

IX. Action Item: Non-Renewal for the 2020-2021 School Year

X. Action Item: Adoption of Carl D. Perkins Career & Technical Education Supplemental Enhancement Grant

XI. Action Item: Approve Transportation Contract Amendment

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment

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