

Board of Education Regular Meeting
Tuesday, June 2, 2020 6:00 PM Eastern

via Zoom
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Recognize the Board of Education Student Representatives

I. Curriculum and Student Development

I. Line Item Transfers: \$10,000.00

II. Budget Expenditure as of May 28, 2020

II. Communications Committee

II. Introduce the 2020-2021 Board of Education Student Representatives

II. School / Community Session - 6:00 p.m.

III. Board of Education Student Representatives' Report

III. End of Year Recognition and Transition Events

III. Facilities Committee

IV. Finance Committee

IV. Superintendent's Report

IV. District Reopening Committee

V. Other Matters

V. Board Members' Comments

V. Personnel Committee

VI. Policy Committee

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

VII. CIP Committee

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

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

VIII. LEARN Liaison

IX. Board of Selectmen Liaison

IX. Action Item: Minutes of the May 19, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Removal of Used Equipment

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Action Item: To enter into Executive Session to Discuss Central Office Administrator Contracts

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 at least five (5) business days prior to the meeting."