

Board of Education Regular Meeting  
Tuesday, June 16, 2020 6:00 PM Eastern

Zoom  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. School Reopening Committee Updates

I. Curriculum and Student Development

I. Line Item Transfers: \$226,800.00

II. Communications Committee

II. End of Year Activities Update

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

III. Board of Education Student Representatives' Report

III. Extended School Year Program

III. Facilities Committee

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. Recognition of the Superintendent of Schools

VIII. Board of Selectmen Liaison

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

X. Action Item: Approval of the contract of the Assistant Superintendent

XI. Action Item: Approval of Finance Committee Chair to authorize the closeout of the 2019-2020 school year directly with the Finance Director

XII. Action Item: Minutes of the June 2, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

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."