

## Board of Education Regular Meeting

Tuesday, January 23, 2018 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	<b>Recognition: State Champions in football, boys soccer and girls field hockey</b>	
II.	<b>Call to Order / Attendance</b>	
III.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Members: Seth Klaskin Chair; Emily Rosenthal, Violet McNerney
IV.	<b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	
V.	<b>Planning Committee</b>	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Galen Cawley, Katie Stein
VI.	<b>Bills Payable: \$1,995.85 2016-2017 Budget and \$505,226.96 2017-2018 Budget</b>	
VII.	<b>Policy #4170 Restraint and Seclusion (Second Reading)</b>	
VIII.	<b>Action Item: Minutes of the January 9, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)</b>	
IX.	<b>International Service Learning Peru, 2019</b>	<b>Speaker (s) :</b> Josh Hibbard, Kristin Mancini and Anthony Salutari
X.	<b>2018-2019 Superintendent's Recommended Budget: Discussion</b>	
XI.	<b>Policy #5200 Rehabilitation Act of 1973, Section 504 (Nondiscrimination) (Second Reading)</b>	
XII.	<b>Future Agenda Items</b>	
XIII.	<b>Line Transfers: \$35,214.96</b>	
XIV.	<b>Personnel Committee</b>	<b>Speaker (s) :</b> Members: Matt Parthasarthy, Chair, Seth Klaskin, Violet McNerney
XV.	<b>School / Community Session - 7:30 p.m.</b>	
XVI.	<b>Public Participation</b>	
XVII.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Emily Baker and Ryan Tomicic
XVIII.	<b>Other Matters</b>	
XIX.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Happy Marino, Chair; Galen Cawley, Matt Parthasarthy

XX. Policy #6080.21.1 English Learner Students  
(Second Reading)

XXI. Donation: \$5,000.00 from J. Milton Jeffrey  
Elementary School PTO to J. Milton Jeffrey  
Elementary School for classroom furniture,  
classroom rug in 2nd grade, speakers for  
assemblies and T-shirts for 4th grade PDA.

XXII. Donation: \$1,508.00 from Island Avenue  
Elementary School PTO to Island Avenue  
Elementary School to fund field trips.

XXIII. LEARN Liaison

**Speaker(s):** Emily  
Rosenthal

XXIV. Superintendent's Report

**Speaker(s):** Thomas R.  
Scarice

XXV. Board Members' Comments

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

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

XXVIII. Action Item: To approve the removal of  
used books and equipment (Ref. Policy #3260)  
(on file)

XXIX. Action Item: To approve the 2018-2019 Budget

XXX. Old Business

XXXI. Meetings / Dates of Importance (see attached)  
January/February 2018

XXXII. Adjournment

XXXIII. "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."