

Board of Education Regular Meeting

Tuesday, February 13, 2018 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Katie Stein
IV.	Bills Payable: \$349,963.77 2017-2018 Budget	
V.	National School Counseling Week - February 5-9, 2018	
VI.	District Strategy: Balanced Scorecard Discussion	
VII.	Policy #4170 Restraint and Seclusion (Third Reading)	
VIII.	Policy #5200 Rehabilitation Act of 1973, Section 504 (Nondiscrimination) (Third Reading)	
IX.	Recognition of Board of Education Service: Alison Keating	
X.	Line Transfers: \$123,439.72	
XI.	Personnel Committee	Speaker (s) : Members: Matt Parthasarthy, Chair, Seth Klaskin, Violet McNerney
XII.	Other Matters	
XIII.	Public Participation	
XIV.	Policy Committee	Speaker (s) : Members: Seth Klaskin Chair; Emily Rosenthal, Violet McNerney
XV.	Budget Expenditure as of	
XVI.	Introduction of New Board Member	
XVII.	Policy #6080.21.1 English Learner Students (Third Reading)	
XVIII.	Election of Board Chair (Reference Bylaw #9410)	
XIX.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Matt Parthasarthy
XX.	LEARN Liaison	Speaker (s) : Emily Rosenthal
XXI.	School / Community Session - 7:30 p.m.	
XXII.	Board of Education Student Representatives'	Speaker (s) : Emily

Report

Baker and Ryan
Tomicic

XXIII. **Superintendent's Report**

Speaker(s): Thomas R.
Scarice

XXIV. **Facilities Committee Proposal**

XXV. **Board Members' Comments**

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

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

XXVIII. **Consent Agenda (Ref. Bylaw #9540.2 and
#9540.8)**

XXIX. **Action Item: Minutes of the January 23, 2018
Board of Education Meeting (Ref. Bylaw
#9540.9)**

XXX. **Action Item: To approve Policy #4170
Restraint and Seclusion**

XXXI. **Action Item: To approve Policy #5200
Rehabilitation Act of 1973, Section 504
(Nondiscrimination)**

XXXII. **Action Item: To approve Policy #6080.21.1
English Learner Students**

XXXIII. **Old Business**

XXXIV. **Future Agenda Items**

XXXV. **Meetings / Dates of Importance (see attached)
February/March 2018**

XXXVI. **Adjournment**

XXXVII. **"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."**