

Board of Education Regular Meeting

Tuesday, November 12, 2019 7:30 PM

Hammonasset Room, 10 Campus Drive, Madison, CT 06443

- I. **Call to Order / Attendance**
- II. **2019-2020 Strategic Plan Administration Recommendations**
- III. **Third Reading: Policy #5120.3.4 - Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes**
- IV. **Curriculum and Student Development**
- V. **Election of Temporary Board Chair**
- VI. **Budget Expenditure as of November 5, 2019**
- VII. **Rebecca Coiteux**
- VIII. **Welcome Newly Appointed Board Members**
- IX. **Public Participation**
- X. **Election of Board Officers (Ref. Bylaw #9410)**
- XI. **Student Civics Action Plan - Greece Field Trip**
- XII. **Connecticut Association of Public School Superintendents Student Leadership Award (CAPSS) Anne Barrett and Isaiah McNeilly**
- XIII. **Election of Board Chair**
- XIV. **Communications Committee**
- XV. **Third Reading: Policy #5144.4 - Physical Activity, Undirected Play and Student Discipline**
- XVI. **Third Reading: Policy #6146 - Graduation Requirements**
- XVII. **School / Community Session - 7:30 p.m.**
- XVIII. **Facilities Committee**
- XIX. **Election of Board Vice-Chair**
- XX. **Review of 2020-2021 Program of Studies**
- XXI. **Election of Board Secretary**
- XXII. **Finance Committee**
- XXIII. **Recognition**
- XXIV. **Review of 2020-2021 Budget Assumptions**

XXV.	Third Reading: Sunscreen Application in School Policy	
XXVI.	Board of Education Student Representatives' Report	Speaker (s) : Jacqueline Sandor and Eric Dillner
XXVII.	Personnel Committee	
XXVIII.	Review of 2020-2021 Budget Calendar	
XXIX.	State Testing Individual Student Reports	
XXX.	Policy Committee	
XXXI.	Appoint two Capital Improvement Program Members	
XXXII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XXXIII.	Other Matters	
XXXIV.	LEARN Liaison	Speaker (s) : Rotating
XXXV.	Board Members' Comments	
XXXVI.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXXVII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXVIII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXIX.	Action Items: To approve minutes of the October 29, 2019 Board of Education Meeting	
XL.	Action Item: To approve the 2020-2021 Program of Studies	
XLI.	Action Item: To approve the 2020 - 2021 Budget Calendar	
XLII.	Action Item: To approve Policy #5120.3.4 Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes	
XLIII.	Action Item: To approve Policy #5144.4 Physical Activity, Undirected Play and Student Discipline	
XLIV.	Action Item: To approve Policy #6146 Graduation Requirements	
XLV.	Action Item: To approve Sunscreen Application in School Policy	
XLVI.	Old Business	
XLVII.	Future Agenda Items	
XLVIII.	Meetings / Dates of Importance (see attached)	
XLIX.	Adjournment	
L.	"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."