

Board of Education Regular Meeting
Tuesday, April 24, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Bills Payable: \$2,389.80 2016-2017 Budget - \$345,732.31 2017-2018 Budget

I. Planning Committee

I. Administrative Assistant Day - April 25, 2018

I. Policy #4141 - Social Networking (second reading)

I. Independent Study Student Report (experience at National Conference in Boston)

II. Balanced Scorecard

II. Personnel Committee

II. Line Transfers: \$88,778.66

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Other Matters

III. Policy Committee

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

VI. Facilities Committee

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

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

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

IX. Action Item: Minutes of the April 10, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance (see attached) May-June 2018

XIII. Adjournment

XIV. "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."