

Board of Education Regular Meeting
Tuesday, May 8, 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: \$343,533.36 2017-2018 Budget

I. Planning Committee

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

I. National Teachers Week - May 7-11, 2018

I. High School Graduation and End of Year Activities

II. National Nurses Week - May 6-12, 2018

II. Personnel Committee

II. Line Transfers: \$305,881.31

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

II. Other Matters

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure as of May 3, 2018

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 24, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the revised Teacher Evaluation

XI. Action Item: To approve Policy #4141 - Social Networking

XII. Action Item: To waive the 2nd and 3rd reading of Bylaw #9400 - Organization of the School Board

XIII. Action Item: To approve Bylaw #9400 - Organization of the School Board

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment

XVIII. "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."