

Board of Education Regular Meeting
Tuesday, August 28, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Board Members' Comments

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

I. Planning Committee

I. Call to Order / Attendance

I. Finance Committee

I. Bills Payable: 2017-2018: \$32,458.07. 2018-2019: \$952,174.91.

I. Bylaw #9450 - Board Committees (3rd Reading)

I. District Reconfiguration Update

I. Superintendent's Evaluation

I. Public Participation

II. Personnel Matters - Leave of Absence

II. School Opening Update

II. Policy #3150 - Medical Reimbursement for Special Education Students (3rd Reading)

II. Line Transfers: \$560.00

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

II. Personnel Committee

III. Policy Committee

III. Superintendent's Report

III. Policy #5125.1 - Health/Medical Records (3rd Reading)

III. Other Matters

III. District Security

IV. Negotiations

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

IV. Policy #6161.3 - Comparability of Services (3rd Reading)

IV. LEARN Liaison

V. Facilities Committee

V. Policy #6090.10 - IEP/Special Education Program (3rd Reading)

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

VI. Policy #5144.4 - Physical Exercise and Discipline of Students (3rd Reading)

VI. Action Item: Minutes of the August 14, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

VII. Policy #6162.51 - Survey of Students (Student Privacy) (3rd Reading)

VII. Action Item: To approve Bylaw #9450 - Board Committees

VIII. Action Item: To approve Policy #3150 - Medical Reimbursement for Special Education Students

IX. Action Item: To approve Policy #5125.1 - Health/Medical Records

X. Action Item: To approve Policy #6090.10 - IEP/Special Education Program

XI. Action Item: To approve Policy #5144.4 Physical Exercise and Discipline of Students

XII. Action Item: To approve Policy #6162.51 Survey of Students (Student Privacy)

XIII. Action Item: To approve Policy #4141 Social Networking (3rd reading occurred at August 14, 2018 meeting)

XIV. Action Item: To approve Policy #6161.3 - Comparability of Services

XV. Old Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (see attached)

XVIII. Action Item: Enter into Executive Session

XIX. Adjournment

XX. "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."